

Mayor City Selection Committee

MEETING RECORD

August 3, 2022 – 10:00 a.m.

VIA Zoom

Eureka, CA 95501

Present:

Mayor Susan Seaman	City of Eureka
Mayor Stacy Atkins Salazar	City of Arcata
Mayor Adelene Jones	City of Blue Lake
Mayor Steve Ladwig	City of Trinidad
Mayor Sue Long	City of Fortuna

Absent:

Mayor Debra Garnes	City of Rio Dell
Mayor Don Hindley	City of Ferndale

Staff:

Kathy Hayes	Clerk of the Board Humboldt County
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Guest:

Collette Mertz/Santsche, LAFCO Executive Director
Sheriff William Honsal
Stephen Avis

I. Call to Order (via Zoom) – 10:15 a.m.

II. Public Participation

There was no public participation on matters not on the agenda.

III. Approval of the meeting record – March 4, 2021

A motion was made by Mayor Adelene Jones and seconded by Mayor Sue Long to approve the March 4, 2021 meeting minutes as submitted.

Motion carried by the following votes:

AYES: Seaman, Jones, Ladwig, Salazar and Long

NOES: None

ABSTENTIONS: None

IV. Appointment of One Regular Member and One Alternate Representative to the Local Agency Formation Commission (LAFCO) - The committee will consider the appointment of one Regular Member and one Alternate Representative on the LAFCO Board to replace the expired terms of Regular Member Steven Avis and Alternate Member Gordon Johnson whose terms expired June 30, 2022.

V.

A motion was made by Mayor Sue Long and seconded by Mayor Stacy Atkins Salazar to reappoint Stephen Avis as the Member and Gordon Johnson as the Alternate on the Local Agency Formation Commission (LAFCO) to fill the expired terms. These new terms will expire June 30, 2026.

Motion carried by the following votes:

AYES: Seaman, Jones, Ladwig, Salazar and Long

NOES: None

ABSTENTIONS: None

VI. Adjournment – 10:30 a.m.