



---

675 Wildwood Avenue  
Rio Dell, Ca 95562  
(707) 764-3532

For Meeting of: January 16, 2024

**TO:** Mayor and Members of the City Council

**THROUGH:** Kyle Knopp, City Manager

**FROM:** Karen Dunham, City Clerk

**DATE** January 16, 2024

**SUBJECT:** Appointment of City Councilmembers to Humboldt Transit Authority (HTA) Board

**RECOMMENDATION**

Approve the appointment of Mayor Debra Garnes as the City's representative to the Humboldt Transit Authority (HTA) board and Councilmember Julie Woodall as the alternate.

**BACKGROUND AND DISCUSSION**

Councilmember Woodall currently serves as the City's representative on the Humboldt Transit Authority Board with Mayor Garnes serving as the alternate.

Mayor Garnes and Councilmember Woodall have expressed interest in switching those positions appointing Mayor Garnes as the primary member and Councilmember Woodall as the alternate member.

**ATTACHMENTS:**

City Council Board/Committee/Commission Assignments



## CITY COUNCIL BOARD/COMMITTEE/COMMISSION ASSIGNMENTS

ORGANIZATION	APPOINTEE	ALTERNATE
Humboldt County Association of Governments (HCAOG) Meets 3rd Thursday at 4:00 p.m. in Eureka	Orr	Woodall
Humboldt County Convention & Visitors Bureau Meets Quarterly for lunch (various locations) Per Kristin at HCCVB they have no Rio Dell members on board. Delete names please.	Garnes	Carter
Humboldt Waste Management Authority (HWMA) Meets 2nd Thursday at 5:30 p.m. in Eureka	Wilson	Orr
Humboldt Transit Authority (HTA) Meets 1st Wednesday at 9:00 a.m. at HTA	Garnes	Woodall
League of California Cities Redwood Empire Division (LOCC) Meets Quarterly (various locations)	Garnes	Carter
Redwood Region Economic Development Commission (RREDC) Meets 4th Monday at 6:30 p.m. in Eureka 325 Second St., Suite 203, Eureka, CA 95501	Carter	Woodall
Local Agency Formation Commission (LAFCo)	None	None
Redwood Coast Energy Authority (RCEA) Meets 4th Thursday at 3:00 in Eureka	Wilson	Garnes
Humboldt/Del Norte Hazardous Response Authority Meets Quarterly at 4:30 p.m. in Eureka	Carter	Garnes

## INTERNAL COMMITTEES

COMMITTEE	APPOINTEE	ALTERNATE
<b><u>Traffic Committee:</u></b> Chief of Police Allen, City Manager Knopp, Community Development Director Caldwell, Water/Roadways Superintendent Jensen, Rio Dell Fire Chief Wilson, Councilmembers Orr and Woodall		
<b><u>Nuisance Advisory Committee:</u></b> City Manager Knopp, Community Development Director Caldwell, Chief of Police Allen, Council members Woodall and Carter, Public Members Jim Brickley, Alonzo Bradford and Patrick Knight	710	
<b><u>Sculpture Committee:</u></b> Community Development Director Caldwell, Councilmember Wilson, Mayor Garnes (Alternate), Susan Pryor, Robert (Robey) Agnew, Jim Brickley		
<b><u>Liaison to Rio Dell Fire District:</u></b>	Woodall	Garnes
<b><u>Liaison to Rio Dell/Scotia Chamber of Commerce:</u></b>	Carter	Woodall
<b><u>Labor Adhoc Committee:</u></b>	Carter	Wilson
<b><u>Beautification, Walkability and Pride Committee:</u></b> Public members: Elizabeth Warren, Ania Laniewski & Rey De La Cruz	Woodall	Carter
<b><u>Gateway Adhoc Committee:</u></b>	Woodall	Garnes
<b><u>Façade Improvement Program Adhoc</u></b>	Carter	Wilson
Updated 01/10/24		