

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

TO:

Mayor and Members of the City Council

**THROUGH:** Kyle Knopp, City Manager

FROM:

Karen Dunham, City Clerk

DATE

January 7, 2025

SUBJECT:

2025-2026 Appointments to Boards, Committees and Commissions

#### RECOMMENDATION

Approve the appointments and alternates to the external organizations and internal advisory bodies listed on the following attachment:

### BACKGROUND AND DISCUSSION

Chapter 2.55 of the Rio Dell Municipal Code (RDMC) provides authority for the City Council by majority vote for the appointment of Councilmembers as representatives of the City to serve on various boards, commissions, committees, and task forces. The operational identities of such organizations are defined by law, ordinance, or resolution. It is the responsibility of those representatives to report events of the organization to the City Manager and City Council at reasonable intervals or as defined by ordinance, law, or resolution.

Please note that Humboldt County Convention and Visitors Bureau appointments have been removed per their Board's request. In addition, Mayor Pro Tem Carter has requested the establishment of a new committee which is Liaison to the Rio Dell School District.

Attached is a list of the agencies and their respective meeting days and times. With the seating of the new City Council, appointments will need to be made to the respective external organizations. Please review the list and comment on any changes or suggestions you may have.

#### ATTACHMENTS:

City Council Board/Committee/Commission Assignments



# CITY COUNCIL BOARD/COMMITTEE/COMMISSION ASSIGNMENTS

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

## **INTERNAL COMMITTEES**

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Woodall	Garnes
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Carter	Woodall
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Carter	Garnes
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20/24/	
Carter	Wilson
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