

THE BOARD OF SUPERVISORS OF THE COUNTY OF STANISLAUS
ACTION AGENDA SUMMARY

DEPT: Board of Supervisors

BOARD AGENDA # *A-3m

Urgent

Routine

AGENDA DATE December 22, 2009

CEO Concur with Recommendation YES NO
(Information Attached)

4/5 Vote Required YES NO

SUBJECT:

Approval of Reappointment of Newmon Fink to the Tuolumne River Regional Park Citizens Advisory Committee

STAFF RECOMMENDATIONS:

Reappoint Newmon Fink to the Tuolumne River Regional Park Citizens Advisory Committee to a two year term ending on December 31, 2011.

FISCAL IMPACT:

There is no fiscal impact associated with this item.

BOARD ACTION AS FOLLOWS:

No. 2009-848

On motion of Supervisor Chiesa, Seconded by Supervisor Grover

and approved by the following vote,

Ayes: Supervisors: O'Brien, Chiesa, Grover, Monteith, and Chairman DeMartini

Noes: Supervisors: None

Excused or Absent: Supervisors: None

Abstaining: Supervisor: None

1) X Approved as recommended

2) _____ Denied

3) _____ Approved as amended

4) _____ Other:

MOTION:



ATTEST: CHRISTINE FERRARO TALLMAN, Clerk

File No.



CITY of MODESTO

*Parks,
Recreation and
Neighborhoods
Department*

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Suite 4400
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Modesto, CA 95353
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209/579-5077 Fax*

*Hearing and Speech
Impaired Only
TDD 209/526-9211*

November 3, 2009

**Christine Ferraro-Tallman
Clerk of the Board of Supervisors
Stanislaus County
1010 Tenth Street, Suite 6700
Modesto, CA 95354**

Dear Ms. Ferraro-Tallman:

I am writing to notify you that I have received your letter of October 20, regarding December 2009 term expirations for members of the Tuolumne River Regional Park Citizens Advisory Committee. Per your request, the following member has been contacted, and would like to be considered for re-appointment:

Newmon Fink

If you have questions or need additional information, please do not hesitate to contact my Executive Assistant, Joanne Azevedo.

Best regards,

Julie Hannon, Director

jja

BOARD OF SUPERVISORS

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