

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

DEPT: Board of Supervisors

BOARD AGENDA # *A-2e

Urgent

Routine

AGENDA DATE July 13, 2010

CEO Concurs with Recommendation YES NO

(Information Attached)

4/5 Vote Required YES NO

SUBJECT:

Approval of Appointment of Kathy Anderson to the Stanislaus County Agricultural Advisory Board

STAFF RECOMMENDATIONS:

Appoint Kathy Anderson as the UC Cooperative Extension representative replacing retired Director Ed Perry to the Stanislaus County Agricultural Advisory Board to fill an unexpired term that ends on June 30, 2012.

Contact person: Christine Ferraro Tallman, Clerk of the Board

Telephone: 525-4494

FISCAL IMPACT:

There is no fiscal impact associated with this item.

BOARD ACTION AS FOLLOWS:

No. 2010-440

On motion of Supervisor Monteith, Seconded by Supervisor O'Brien
and approved by the following vote,

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

Noes: Supervisors: None

Excused or Absent: Supervisors: None

Abstaining: Supervisor: None

1) X Approved as recommended

2) _____ Denied

3) _____ Approved as amended

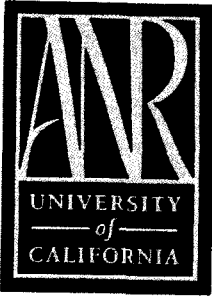
4) _____ Other:

MOTION:

ATTEST:

CHRISTINE FERRARO TALLMAN, Clerk

File No.




**University of California Cooperative Extension
Agriculture & Natural Resources**

Serving Stanislaus County Since 1915



3800 Cornucopia Way #A
Modesto, CA 95358

Crows Landing & Service Roads
Phone: (209) 525-6800

DATE: July 6, 2010
TO: Stanislaus County Board of Supervisor
FROM: Veronica Torres 
Confidential Assistant IV
RE: UC Cooperative Extension Interim Director

This memo is to formally confirm that Kathy Anderson has been appointed by Linda Manton, UCCE Central Valley Regional Director, as interim director for the U.C. Cooperative Extension, Stanislaus County effective July 1, 2010 following the retirement of Ed Perry. This appointment is scheduled to last 6 months.

BOARD OF SUPERVISORS
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