

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

DEPT: Board of Supervisors

BOARD AGENDA # *A-2a

Urgent

Routine



AGENDA DATE January 29, 2013

CEO Concurs with Recommendation YES NO

4/5 Vote Required YES NO

(Information Attached)

SUBJECT:

Approval of Reappointment of Nick Hackler to the Stanislaus County Economic Development Action Committee

STAFF RECOMMENDATIONS:

Reappoint Nick Hackler as the City of Turlock representative to the Stanislaus County Economic Development Action Committee.

Contact person: Christine Ferraro Tallman, Clerk of the Board

Phone number: 209-525-4494

FISCAL IMPACT:

There is no fiscal impact associated with this agenda item.

BOARD ACTION AS FOLLOWS:

No. 2013-31

On motion of Supervisor Withrow, Seconded by Supervisor Monteith
and approved by the following vote,

Ayes: Supervisors: O'Brien, Withrow, Monteith, De Martini and Chairman Chiesa

Noes: Supervisors: None

Excused or Absent: Supervisors: None

Abstaining: Supervisor: None

1) Approved as recommended

2) Denied

3) Approved as amended

4) Other:

MOTION:



ATTEST: CHRISTINE FERRARO TALLMAN, Clerk

File No.



KELLIE E. WEAVER
CITY CLERK
kweaver@turlock.ca.us

OFFICE OF THE CITY CLERK
ADMINISTRATION

~~BOARD OF SUPERVISORS~~

156 S. BROADWAY, SUITE 230 | TURLOCK, CALIFORNIA 95380 | PHONE 209-668-5540 EXT 1110 | FAX 209-668-5668

2013 JAN 16 A 10:33

January 11, 2013

Christine Ferraro Tallman
Clerk of the Board
Stanislaus County Board of Supervisors
1010 10th Street, Suite 6700
Modesto, CA 95354

Dear Christine:

On January 8, 2013, the Turlock City Council unanimously approved the recommendation of Maryn Pitt as Alternate Representative to the Stanislaus County Economic Development Action Committee (EDAC). Ms. Pitt replaces Heidi McNally-Dial. Nick Hackler remains our Primary Representative.

Contact information for Maryn Pitt is as follows:

ALTERNATE REPRESENTATIVE
Maryn Pitt
Housing Program Services Manager
City of Turlock
156 S. Broadway
Turlock, CA 95380
mpitt@turlock.ca.us
(209) 668-5542, Ext. 2227

If you have any questions, please contact me at 668-55542, Ext. 1110.

Sincerely,


KELLIE E. WEAVER
City Clerk

cc: Maryn Pitt