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

ACTION AGENDA SUMMARY	
DEPT: Board of Supervisors	BOARD AGENDA #*A-3b
Urgent Routine	AGENDA DATE May 14, 2013
CEO Concurs with Recommendation YES T NO (Information Attached)	4/5 Vote Required YES 🔲 NO 🔳
SUBJECT:	
Approval of Acceptance of the Resignation of Adrienne C Recreation Committee	haney from the Stanislaus County Parks and
STAFF RECOMMENDATIONS:	
 Accept the resignation of Adrienne Chaney from the S Committee. 	tanislaus County Parks and Recreation
2. Direct staff to post vacancy.	
3. Direct staff to send a Certificate of Appreciation to Ms.	Channey.
Contact Person: Christine Ferraro Tallman Tele	ephone Number: 209-525-4494
FISCAL IMPACT:	
There is no fiscal impact associated with this item.	
BOARD ACTION AS FOLLOWS:	No. 2013-231
On motion of Supervisor Monteith, Sec	conded by Supervisor <u>O'Brien</u>
and approved by the following vote, Ayes: Supervisors: O'Brien, Withrow, Monteith, De Martini and Cha Noes: Supervisors: None Excused or Absent: Supervisors: None	airman Chiesa
Abstaining: Supervisor: None	
1) X Approved as recommended	
2) Denied	
3) Approved as amended 4) Other:	
MOTION:	

Forman Stric

CHRISTINE FERRARO TALLMAN, Clerk



PARKS AND RECREATION **Administration**

> Jami Aggers Director

BOARD OF SUPERVISORS

 3800 Cornucopia Way, Suite C, Modesto, CA 95358-9492

 2013
 MAY - 3
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 IO: 2b
 Phone: 209.525.6750
 Fax: 209 525 6773

April 30, 2013

MEMORANDUM

TO:	Christine Ferraro-Tallman
	Clerk of the Board

Jami Aggers FROM: Director, Parks and Recreation

NOTICE OF PARKS COMMISSIONER RESIGNATION **SUBJECT:**

This memorandum is to inform you of Adrienne Chaney's notice of resignation from the Parks Commission. She has confirmed that the Park Commission meeting on May 9th, 2013, will be her last meeting.

Please be advised, there are now two existing vacant positions in District 3 and District 5.

Thank you.