

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

DEPT: Board of Supervisors

BOARD AGENDA # *A-5d

Urgent Routine

AGENDA DATE June 24, 2014

CEO Concurs with Recommendation YES NO
(Information Attached)

4/5 Vote Required YES NO

SUBJECT:

Approval of Reappointment of Sherman Boone and Susan Harper to the East Stanislaus Resource Conservation District Board of Directors

STAFF RECOMMENDATIONS:

Reappoint Sherman Boone and Susan Harper to the East Stanislaus Resource Conservation District Board of Directors to 4 year terms ending on June 30, 2018.

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. 2014-307

On motion of Supervisor Chiesa, Seconded by Supervisor Withrow

and approved by the following vote,

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

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:

Christine Ferraro

ATTEST:

CHRISTINE FERRARO TALLMAN, Clerk

File No.



Board of Directors
Sherman A. Boone, Chairman
Mike Passalaqua, Vice Chairman
Frank Coehlo, Treasurer
Susan Harper, Director
Darrell Cordova, Director
Cle Moore-Bell, Associate Director
www.eaststanrcd.org

May 9, 2014

Christine Ferraro Tallman

Re: Board Re-appointments

Sherman Boone and Susan Harper are interested in re-appointment of their positions with the East Stanislaus Resource Conservation District.

Please contact me with any questions.

Thank you,

Jamie Meek
Administrative Manager

BOARD OF SUPERVISORS
2014 MAY -9 A 9:26