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

DEPT: Board of Supervisors	BOARD AGENDA #_*A-2c
1/2	AGENDA DATE February 9, 2016
Urgent Routine CEO Concurs with Recommendation VES NO	
CEO Concurs with Recommendation YES NO (Information Atta	4/5 Vote Required YES NO NO ched)
SUBJECT:	
Approval of Appointment of Billy Myers to the Denair	Municipal Advisory Council
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STAFF RECOMMENDATIONS:	
Appoint Billy Myers to the Denair Municipal Advisory	Council until the next district election to held in 2017.
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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.
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BOARD ACTION AS FOLLOWS:	No. 2016-71
On motion of Supervisor Withrow	Seconded by Supervisor O'Brien
and approved by the following vote,	Chairman Montaith
Ayes: Supervisors: O'Brien, Chiesa, Withrow, DeMartini, and 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 TALLMAN, CIERK

ATTEST: