

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

DEPT: Board of Supervisors

BOARD AGENDA #: *A-2

AGENDA DATE: November 22, 2016

SUBJECT:

Acceptance of the Resignation of Ed Perry from the West Stanislaus Resource Conservation District Board of Directors

BOARD ACTION AS FOLLOWS:

No. 2016-563

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

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

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: 
ELIZABETH A. KING, Clerk of the Board of Supervisors

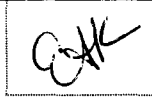
File No.

**THE BOARD OF SUPERVISORS OF THE COUNTY OF STANISLAUS
AGENDA ITEM**

DEPT: Board of Supervisors

Urgent

Routine



BOARD AGENDA #: *A-2

AGENDA DATE: November 22, 2016

CEO CONCURRENCE: _____

4/5 Vote Required: Yes No

SUBJECT:

Acceptance of the Resignation of Ed Perry from the West Stanislaus Resource Conservation District Board of Directors

STAFF RECOMMENDATIONS:

1. Accept the resignation of Ed Perry from the West Stanislaus Resource Conservation District Board of Directors.
2. Direct staff to post vacancy.
3. Direct staff to send a Certificate of Appreciation to Mr. Perry.

CONTACT PERSON:

Elizabeth King, Clerk of the Board

Phone number: 209-525-4494

WEST STANISLAUS RESOURCE
CONSERVATION DISTRICT
P.O. BOX 193
PATTERSON, CA 95363
(209) 892-3026

November 9, 2016

Stanislaus County Board of Supervisors
1010 10th Street, Suite 6500
Modesto, CA 95354

2016 NOV 17 A 11:23

The West Stanislaus Resource Conservation District Board received a letter of resignation from Director Ed Perry on November 9, 2016 at our regular monthly board meeting. A motion was made by Director Jack Escobar to accept his resignation. The motion was seconded by Director Tom Maring and unanimously carried by the WSRCD Board.

This letter of resignation will become effective November 9, 2016.

Please feel free to contact the West Stanislaus Resource Conservation District office if there are any questions regarding this matter. Again thank you for your assistance.

Enclosed is a copy of the letter.

Sincerely,



Karen Crow

Secretary to the West Stanislaus Resource Conservation District Board

Memo

Date: November 9, 2016
To: Board of Directors, West Stanislaus
Resource Conservation District
From: Ed Perry
Subject: Resignation from board

By this memo I resign my position on the board of the West Stanislaus Resource Conservation District, effective this date.

Having purchased a home in Modesto, Sue and I will be moving out of the district before the end of the year.

I have enjoyed my tenure on the board, and wish the West Stanislaus RCD every success.

Respectfully,

Ed Perry