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

DEPT: Board of Supervisors

BOARD AGENDA #:

AGENDA DATE: November 22, 2016

\*A-4

### SUBJECT:

Approval of Appointment of Keith Highiet, Rosemary Martinez, and Ignacio Chavez to the Local Task Force on Solid Waste Management

## **BOARD ACTION AS FOLLOWS:**

**No.** 2016-565

On motion of Supervisor <u>Wi</u> and approved by the followin	
Ayes: Supervisors: O'Brien, Q	hiesa, Withrow, DeMartini, and Chairman Monteith
Noes: Supervisors:	None
<b>Excused or Absent: Supervis</b>	
Abstaining: Supervisor:	None
1) X Approved as recommended	
2) Denied	
3) Approved as ame	nded
4) Other:	

MOTION:

A. KING, Clerk of the Beard of Supervisors

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

DEPT: Board of Supervisors

Urgent O Routine



BOARD AGENDA #: <u>\*A-4</u>

AGENDA DATE: November 22, 2016

CEO CONCURRENCE:

4/5 Vote Required: Yes O No O

### SUBJECT:

Approval of Appointment of Keith Highiet, Rosemary Martinez, and Ignacio Chavez to the Local Task Force on Solid Waste Management

## STAFF RECOMMENDATIONS:

- 1. Appoint Keith Highiet as an Industry Representative to the Local Task Force on Solid Waste Management to a term ending December 31, 2017.
- 2. Appoint Rosemary Martinez as the City of Ceres Representative replacing Michael Briton to the Local Task Force on Solid Waste Management to a term ending December 31, 2017.
- 3. Appoint Ignacio Chavez as the Community Based Organization Alternate Representative to the Local Task Force on Solid Waste Management to a term ending December 31, 2019.

# CONTACT PERSON:

Elizabeth King, Clerk of the Board

Phone number: 209-525-4494