

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

DEPT: Board of Supervisors

BOARD AGENDA #: \*A-3b

AGENDA DATE: January 24, 2017

**SUBJECT:**

Approval of Appointment of Gary Whitfield to the Oversight Board to the Successor Agency to the Waterford Redevelopment Agency

**BOARD ACTION AS FOLLOWS:**

No. 2017-21

On motion of Supervisor Monteith, Seconded by Supervisor Withrow  
and approved by the following vote,

Ayes: Supervisors: Olsen, Withrow, Monteith, DeMartini, and Chairman Chiesa

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  
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

BOARD AGENDA #: \*A-3b

Urgent  Routine



AGENDA DATE: January 24, 2017

CEO CONCURRENCE: \_\_\_\_\_

4/5 Vote Required: Yes  No

---

**SUBJECT:**

Approval of Appointment of Gary Whitfield to the Oversight Board to the Successor Agency to the Waterford Redevelopment Agency

---

**STAFF RECOMMENDATIONS:**

1. Appoint Gary Whitfield to the Oversight Board to the Successor Agency to the Waterford Redevelopment Agency replacing Jeff Montgomery.

**CONTACT PERSON:**

Elizabeth King, Clerk of the Board

Phone number: 209-525-4494