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

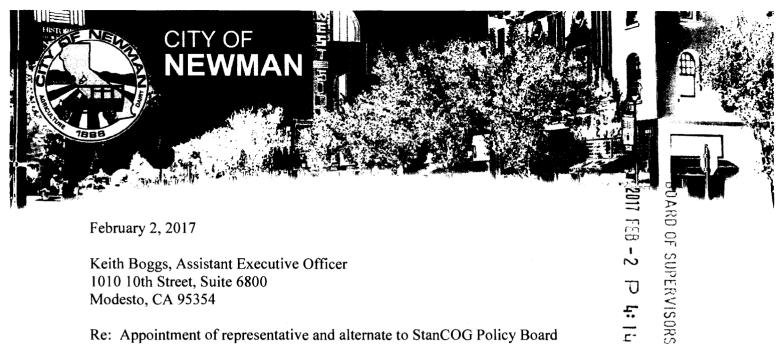
DEPT:	Board of Supervisors	BOARD AGENDA #: *A-3
		AGENDA DATE: February 7, 2017
SUBJE	CT:	
Approva	al of Appointment of Laroy McDonald to	the Economic Development Action Committee
BOARD	ACTION AS FOLLOWS:	
20/1112	7.5 1.6 (7.6) 6226 (7.6	No. 2017-50
On moti	on of Supervisor Withrow	, Seconded by Supervisor <u>Olsen</u>
	roved by the following vote,	
Aves: Si		
Noes: S	upervisors: None	
Noes: Si Excused	upervisors: <u>None</u> I or Absent: Supervisors: None	
Noes: So Excused Abstaini	upervisors: None I or Absent: Supervisors: None ng: Supervisor: None	
Noes: Si Excused Abstaini 1) X	upervisors: None I or Absent: Supervisors: None ng: Supervisor: None Approved as recommended	
Noes: So Excused Abstaini	upervisors: None I or Absent: Supervisors: None ng: Supervisor: None Approved as recommended	
Noes: So Excused Abstaini 1) X 2)	upervisors: None I or Absent: Supervisors: None ng: Supervisor: None Approved as recommended	ini, and Chairman Chiesa
Noes: Si Excused Abstaini 1) X 2)	upervisors: None I or Absent: Supervisors: None ng: Supervisor: None Approved as recommended Denied	

ELIZABETH A. KING, Clerk of the Board of Supervisors

ATTEST

THE BOARD OF SUPERVISORS OF THE COUNTY OF STANISLAUS AGENDA ITEM

DEPT: Board of Supervisors	BOARD AGENDA #: _*A-3		
Urgent ○ Routine ◎	AGENDA DATE: February 7, 2017		
CEO CONCURRENCE:	4/5 Vote Required: Yes ○ No ⑨		
SUBJECT:			
Approval of Appointment of Laroy McDonald to the Economic Development Action Committee			
STAFF RECOMMENDATIONS:			
1. Appoint Laroy McDonald as the City of Newman representative to the Economic			
Development Action Committee replacing Michael E. Holland.			
CONTACT PERSON:			
Elizabeth King, Clerk of the Board	Phone number: 209-525-4494		



Keith Boggs, Assistant Executive Officer 1010 10th Street, Suite 6800 Modesto, CA 95354

Re: Appointment of representative and alternate to StanCOG Policy Board

Dear Mr. Boggs:

The Newman City Council at its January 10, 2017 organizational meeting, appointed Council Member Laroy McDonald to serve as the City's representative to the Stanislaus County Economic Development Action Committee and Council Member Nick Candea was appointed as his alternate. They were both appointed to serve until January 2019.

Please contact me at (209) 862-3725 should you have questions regarding the City's representation.

Sincerely,

Mike Maier City Clerk

mike maier