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

DEPT: Board of Supervisors

BOARD AGENDA #: *A-3a

AGENDA DATE: July 11, 2017

SUBJECT:

Approval of Appointment of Jim Melo to the Patterson Cemetery District Board of Directors

BOARD ACTION AS FOLLOWS:

| | No. 2017-369 |
|--|---|
| On motion of Supervisor _ Withrow | |
| and approved by the following vo | |
| Ayes: Supervisors: Olsen, Withrow | v, Monteith, DeMartini, and Chairman Chiesa |
| Noes: Supervisors: | None |
| Excused or Absent: Supervisors: | |
| Abstaining: Supervisor: | None |
| 1) X Approved as recomme | nded |
| 2) Denied | |
| 3) Approved as amended | |
| 4) Other: | |

MOTION:

lerk of the Board of Supervisors ELIZ

ATTEST:

THE BOARD OF SUPERVISORS OF THE COUNTY OF STANISLAUS AGENDA ITEM

| DEPT: | Board of Supervisors | | BOARD AGENDA #: *A-3a | | |
|--------|----------------------|---------|-----------------------|----------------------|-------------|
| · | Urgent O | Routine | QIV | AGENDA DATE: Ju | ly 11, 2017 |
| CEO CO | DNCURRENCE: | | | 4/5 Vote Required: \ | ∕es O No ® |

SUBJECT:

Approval of Appointment of Jim Melo to the Patterson Cemetery District Board of Directors

STAFF RECOMMENDATIONS:

1. Appoint Jim Melo to the Patterson Cemetery District Board of Directors to fill an unexpired term ending January 4, 2020.

CONTACT PERSON:

Elizabeth King, Clerk of the Board

Phone number: 209-525-4494