

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

DEPT: Board of Supervisors

BOARD AGENDA #: *A-2

Urgent Routine



AGENDA DATE: November 21, 2017

CEO CONCURRENCE: _____

4/5 Vote Required: Yes No

SUBJECT:

Acceptance of the Resignation of Lee Shearer from the Knights Ferry Cemetery Board of Directors

STAFF RECOMMENDATIONS:

1. Accept the resignation of Lee Shearer from the Knights Ferry Cemetery Board of Directors.
2. Direct staff to post a vacancy.
3. Direct staff to send a Certificate of Appreciation to Mr. Shearer.

CONTACT PERSON:

Elizabeth King, Clerk of the Board

Phone number: 209-525-4494

KNIGHTS FERRY CEMETERY BOARD

17707 State Highway 120
Oakdale, CA 95361

BOARD OF SUPERVISORS

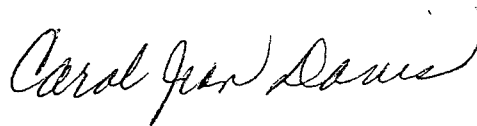
2017 NOV 13 A 10:37

November 7, 2017

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

This is to inform you, that Lee Shearer resigned from the board on October 1, 2017. Richard Muniain will be retiring on Jan 1, 2018. Carol Davis will remain on the cemetery board as well as Fred Dolling and Shavon Haskell.

Yours truly,



Carol Jean Davis, secretary