

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

DEPT: Board of Supervisors

BOARD AGENDA:6.A.9
AGENDA DATE: January 9, 2018

SUBJECT:

Acceptance of the Resignation of Matthew Erickson from the Stanislaus County Local Task Force on Solid Waste Management

BOARD ACTION AS FOLLOWS:

RESOLUTION NO. 2018-0008

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

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

Noes: Supervisors: None

Excused or Absent: Supervisors: None

Abstaining: Supervisor: None

1) Approved as recommended

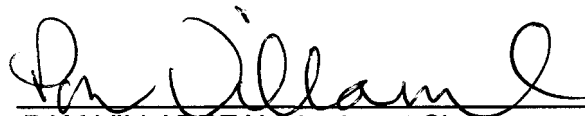
2) Denied

3) Approved as amended

4) Other:

MOTION:

ATTEST:



PAM VILLARREAL, Assistant Clerk

File No.

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

DEPT: Board of Supervisors

BOARD AGENDA:6.A.9
AGENDA DATE: January 9, 2018

CEO CONCURRENCE: YES

4/5 Vote Required: No

SUBJECT:

Acceptance of the Resignation of Matthew Erickson from the Stanislaus County Local Task Force on Solid Waste Management

STAFF RECOMMENDATION:

1. Accept the resignation of Matthew Erickson from the Stanislaus County Local Task Force on Solid Waste Management.
2. Direct staff to send a Certificate of Appreciation to Mr. Erickson.

CONTACT PERSON:

Elizabeth King, Clerk of the Board

Phone number: 209-525-4494

ATTACHMENT(S):

1. Resignation Letter



DEPARTMENT OF ENVIRONMENTAL RESOURCES

3800 Cornucopia Way, Suite C, Modesto, CA 95358-9492

Phone: 209.525.6770 Fax: 209.525.6773

November 3, 2017

Elizabeth A. King
Stanislaus County Board of Supervisors
1010 Tenth St., Suite 6500
Modesto, CA 95354

RE: Stanislaus County Local Task Force on Solid Waste Management

Dear Ms. King,

Matthew Erikson, an alternate a member of the Stanislaus County Local Task Force on Solid Waste Management (LTF), representing the City of Waterford, has left his position without submitting a resignation letter to the LTF. This letter shall serve as notification of his departure.

If you have any questions, please contact Denise London at 525-6788.

Sincerely,

Denise London