

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

DEPT: Board of Supervisors

BOARD AGENDA:6.A.10
AGENDA DATE: January 9, 2018

SUBJECT:

Approval of Reappointment of Carol Jean Davis to the Knights Ferry Cemetery District Board of Directors

BOARD ACTION AS FOLLOWS:

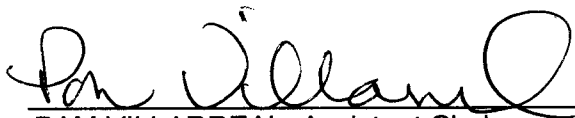
RESOLUTION NO. 2018-0009

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.10
AGENDA DATE: January 9, 2018

CEO CONCURRENCE: YES

4/5 Vote Required: No

SUBJECT:

Approval of Reappointment of Carol Jean Davis to the Knights Ferry Cemetery District Board of Directors

STAFF RECOMMENDATION:

1. Reappoint Carol Jean Davis to the Knights Ferry Cemetery District Board of Directors to a four year term ending on January 3, 2022.

CONTACT PERSON:

Elizabeth King, Clerk of the Board

Phone number: 209-525-4494

ATTACHMENT(S):

1. Letter from Knights Ferry Cemetery District