

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

DEPT: Board of Supervisors

BOARD AGENDA # *A-4c

Urgent

Routine

AGENDA DATE December 18, 2007

CEO Concurs with Recommendation YES NO
(Information Attached)

4/5 Vote Required YES NO

SUBJECT:

Approval of Reappointment of Newmon Fink to the Tuolumne River Regional Park Citizens Advisory Committee

STAFF RECOMMENDATIONS:

Reappoint Newmon Fink to the Tuolumne River Regional Park Citizens Advisory Committee to a two year term ending on December 31, 2009.

FISCAL IMPACT:

There is no fiscal impact associated with this item.

BOARD ACTION AS FOLLOWS:

No. 2007-978

On motion of Supervisor Mayfield, Seconded by Supervisor Grover
and approved by the following vote,

Ayes: Supervisors: Mayfield, Grover, Monteith, DeMartini, and Chairman O'Brien

Noes: Supervisors: None

Excused or Absent: Supervisors: None

Abstaining: Supervisor: None

1) X Approved as recommended

2) _____ Denied

3) _____ Approved as amended

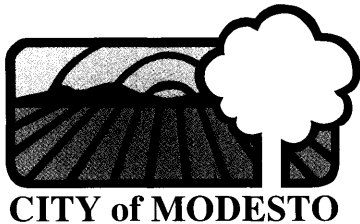
4) _____ Other:

MOTION:



ATTEST: CHRISTINE FERRARO TALLMAN, Clerk

File No.



CITY OF SUPERVISORS

NOV 01 -5 P 12:07

*Parks,
Recreation and
Neighborhoods
Department*

*1010 Tenth Street
Suite 4400
P.O. Box 642
Modesto, CA 95353
209/577-5344
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*Hearing and Speech
Impaired Only
TDD 209/526-9211*

November 2, 2007

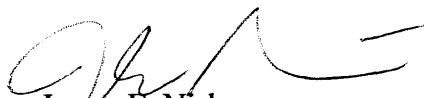
**Christine Ferraro-Tallman
Clerk of the Board
1010 10th Street
Suite 6500
Modesto CA 95354**

Dear Ms. Ferraro-Tallman:

Thank you for the letter informing me that term of Newmon Fink, member of the Tuolumne River Regional Park Citizen Advisory Committee is going to expire on December 31, 2007. Mr. Fink would like to be considered for re-appointment.

Please notify me in writing of the Board of Supervisors action in re-appointing Newmon Fink to the Tuolumne River Regional Park Citizen Advisory Committee members.

Sincerely,



**James E. Niskanen
Director**