

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

DEPT: Board of Supervisors

BOARD AGENDA # \*A-6

Urgent  Routine

AGENDA DATE October 21, 2008

CEO Concurs with Recommendation YES  NO   
(Information Attached)

4/5 Vote Required YES  NO

SUBJECT:

Approval of the Appointment of Ray Prock, Jr. to the East Stanislaus Resource Conservation District Board of Directors

STAFF RECOMMENDATIONS:

Appoint Ray Prock, Jr. to the East Stanislaus Resource Conservation District Board of Directors to an unexpired term ending on June 30, 2010.

FISCAL IMPACT:

There is no fiscal impact associated with this item.

BOARD ACTION AS FOLLOWS:

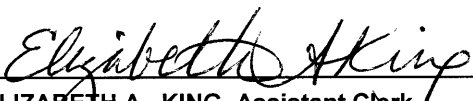
No. 2008-709

On motion of Supervisor Grover, Seconded by Supervisor Monteith  
and approved by the following vote,  
Ayes: Supervisors: O'Brien, Grover, Monteith, and Vice-Chairman DeMartini  
Noes: Supervisors: None  
Excused or Absent: Supervisors: Mayfield  
Abstaining: Supervisor: None

- 1)  Approved as recommended
- 2)  Denied
- 3)  Approved as amended
- 4)  Other:

MOTION:

ATTEST:

  
ELIZABETH A. KING, Assistant Clerk

File No.