

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

DEPT: Board of Supervisors

BOARD AGENDA # *A-5d

Urgent

Routine

AGENDA DATE January 6, 2009

CEO Concurs with Recommendation YES NO

(Information Attached)

4/5 Vote Required YES NO

SUBJECT:

Approval of Reappointment of David Duran, Michael Lynch, Charles Stone and Ron West to the Tuolumne River Regional Park Citizens Advisory Committee

STAFF RECOMMENDATIONS:

Reappoint David Duran, Michael Lynch, Charles Stone and Ron West to the Tuolumne River Regional Park Citizens Advisory Committee to two year terms ending on December 31, 2010.

FISCAL IMPACT:

There is no fiscal impact associated with this item.

BOARD ACTION AS FOLLOWS:

No. 2009-14

On motion of Supervisor Grover, Seconded by Supervisor O'Brien
and approved by the following vote,

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

Noes: Supervisors: None

Excused or Absent: Supervisors: None

Abstaining: Supervisor: None

1) X Approved as recommended

2) _____ Denied

3) _____ Approved as amended

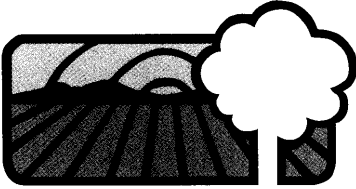
4) _____ Other:

MOTION:



ATTEST: CHRISTINE FERRARO TALLMAN, Clerk

File No.



CITY of MODESTO

BOARD OF SUPERVISORS

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*Parks,
Recreation and
Neighborhoods
Department*

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*Hearing and Speech
Impaired Only
TDD 209/526-9211*

November 12, 2008

**Christine Ferraro-Tallman,
Clerk of the Board of Supervisors
Stanislaus County
1010 Tenth Street, Suite 6700
Modesto, CA 95354**

Dear Ms. Ferraro-Tallman:

I am writing to notify you that I have received your letter of November 3, regarding December 2008 term expirations for several members of the Tuolumne River Regional Park Citizens Advisory Committee. Per your request, the following members have been contacted, and all would like to be considered for re-appointment:

David Duran
Michael Lynch
Charles Stone
Ronald West

If you have questions or need additional information, please do not hesitate to contact my Secretary, Clarissa Zahn.

Best regards,

Julie Hannon, Acting Director

ccz