

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

DEPT: Board of Supervisors

BOARD AGENDA # *A-5i

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 Robert Brooks, Norman Crow and Anthony Durao to the West Stanislaus Resource Conservation District Board

STAFF RECOMMENDATIONS:

Reappoint Robert Brooks, Norman Crow and Anthony Durao to the West Stanislaus Resource Conservation District Board to three year terms ending on December 31, 2011.

FISCAL IMPACT:

There is no fiscal impact associated with this item.

BOARD ACTION AS FOLLOWS:

No. 2009-18

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

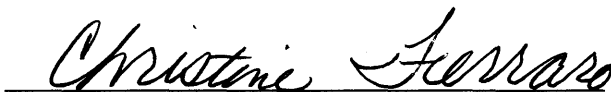
1) X Approved as recommended

2) _____ Denied

3) _____ Approved as amended

4) _____ Other:

MOTION:



ATTEST: CHRISTINE FERRARO TALLMAN, Clerk

File No.

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Patterson, CA. 95363

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Board of Directors

Norman Crow, Chairperson

Frank Durao, Matthew Boulware

Rob Brooks, Ray Murphy, Tom Maring

Associate Directors

November 12, 2008

Stanislaus County Board of Supervisors

1010 10th Street, Suite 6700

Modesto, Calif. 95354

BOARD OF SUPERVISORS
2008 NOV 17 P 2:31

The West Stanislaus Resource Conservation District would like to recommend to the Stanislaus County Board of Supervisors the reappointment of Directors Robert Brooks, Norman W. Crow and Frank Durao whose terms as Directors to the WSRCD board would expire December 31, 2008. I have spoken with each Director and they would like to be considered for re-appointment for another term as Directors to the West Stanislaus Resource Conservation District. This recommendation was made at our November 12th, 2008 monthly board meeting.

Sincerely,

Karen Crow,
Secretary to the
West Stanislaus Resource Conservation District Board