

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

DEPT: Board of Supervisors

BOARD AGENDA # *A-2b

Urgent

Routine

AGENDA DATE March 31, 2009

CEO Concurs with Recommendation YES NO
(Information Attached)

4/5 Vote Required YES NO

SUBJECT:

Approval of Appointment of Bryan Briggs to the Economic Development Action Committee

STAFF RECOMMENDATIONS:

Appoint Bryan Briggs representing the City of Ceres to the Economic Development Action Committee.

FISCAL IMPACT:

There is no fiscal impact associated with this item.

BOARD ACTION AS FOLLOWS:

No. 2009-182

On motion of Supervisor Monteith, Seconded by Supervisor Grover

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.



CHIEF EXECUTIVE OFFICE

Richard W. Robinson
Chief Executive Officer

Patricia Hill Thomas
Chief Operations Officer/
Assistant Executive Officer

Monica Nino-Reid
Assistant Executive Officer

Stan Risen
Assistant Executive Officer

1010 10th Street, Suite 6800, Modesto, CA 95354
P.O. Box 3404, Modesto, CA 95353-3404
Phone: 209.525.6333 Fax: 209.544.6226

March 18, 2009

Christine Ferraro-Tallman
Clerk of the Board
Stanislaus County
1010 10th Street, Suite 6700
Modesto, CA 95354

Dear Ms. Ferraro-Tallman:

As per the attached e-mail correspondence from Cindy Heidorn with the City of Ceres, we are recommending Bryan Briggs for appointment to the Economic Development Action Committee as the representative for the City of Ceres. No one has yet been appointed to serve as alternate.

If you have any questions, please feel free to contact me.

Sincerely,

Keith D. Boggs
Deputy Executive Officer
Economic Development

KDB:bb

Attachment

BOARD OF SUPERVISORS
2009 MAR 19 11 P 1:26