

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

DEPT: Board of Supervisors

BOARD AGENDA # *A-3i

Urgent Routine

AGENDA DATE December 22, 2009

CEO Concur with Recommendation YES NO
(Information Attached)

4/5 Vote Required YES NO

SUBJECT:

Approval of Reappointment of Richard Carpenter, Charmaine Lazar, Michael Kummer and Andrew Van Allen to the Stanislaus County Hazardous Waste Management Advisory Committee

STAFF RECOMMENDATIONS:

Reappoint Richard Carpenter, Charmaine Lazar, Michael Kummer and Andrew Van Allen to the Stanislaus County Hazardous Waste Management Advisory Committee to three year terms ending on December 31, 2012.

FISCAL IMPACT:

There is no fiscal impact associated with this item.

BOARD ACTION AS FOLLOWS:

No. 2009-844

On motion of Supervisor Chiesa, 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.



DEPARTMENT OF ENVIRONMENTAL RESOURCES

3800 Cornucopia Way, Suite C, Modesto, CA 95358-9492
Phone: 209.525.6700 Fax: 209.525.6774

MEMORANDUM

DATE: November 17, 2009
TO: Christine Ferraro Tallman, Clerk of the Board
FROM: Jan Simpson, Department of Environmental Resources
SUBJECT: Hazardous Waste Management Advisory Committee

BOARD OF SUPERVISORS
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The member's names listed below are interested in being considered for re-appointment to the Hazardous Waste Management Advisory Committee:

Richard Carpenter, Industrial Representative
Michael Kummer, Public Member
Charmaine Lazar, Industrial Representative and
Andrew Van Allen, Environmental Member

Please contact me at 525-6772 if you have any questions regarding this matter.

Thank you.