

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

DEPT: Board of Supervisors

BOARD AGENDA # \*A-4

Urgent  Routine

AGENDA DATE April 27, 2010

CEO Concurs with Recommendation YES  NO   
(Information Attached)

4/5 Vote Required YES  NO

SUBJECT:

Approval to Declare a Vacancy on the Tuolumne River Regional Park Citizens Advisory Committee

STAFF RECOMMENDATIONS:

1. Declare vacant the seat of Mike Lynch, representative of Supervisorial District Three, on the Tuolumne River Regional Park Citizens Advisory Committee.
2. Direct staff to post vacancy.

Contact Person: Christine Ferraro Tallman

Telephone Number: 209-525-4494

FISCAL IMPACT:

There is no fiscal impact associated with this item.

BOARD ACTION AS FOLLOWS:

No. 2010-225

On motion of Supervisor Chiesa, Seconded by Supervisor DeMartini  
and approved by the following vote,

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

Noes: Supervisors: None

Excused or Absent: Supervisors: None

Abstaining: Supervisor: None

1) X Approved as recommended

2) \_\_\_\_\_ Denied

3) \_\_\_\_\_ Approved as amended

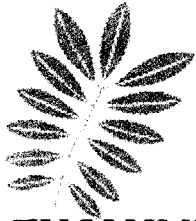
4) \_\_\_\_\_ Other:

MOTION:



ATTEST: CHRISTINE FERRARO TALLMAN, Clerk

File No.



**TUOLUMNE RIVER  
REGIONAL PARK**

March 24, 2010

Mr. Mike Lynch

Subject: Tuolumne River Regional Park Citizens Advisory Committee

Dear Mike;

The by-laws for the Tuolumne River Regional Park Citizens Advisory Committee state that if a member misses three consecutive meetings, his resignation or replacement may be requested by the Chairman of the committee. Since the last meeting that shows you in attendance is October 15, 2008, the committee has regrettably recommended that you resign your position so that it may be offered to someone who is available to attend the meetings and represent Supervisor Grover's interests on the committee.

The committee appreciates the contributions that you have made to the Tuolumne River Regional Park and welcomes you to feel free to attend any future meetings as a concerned citizen.

Sincerely,

Julie Hannon  
City of Modesto  
Director of Parks, Recreation and Neighborhoods  
For Tuolumne River Regional Park Citizens Advisory Committee

cc: Mr. Jeff Grover, Stanislaus County Board of Supervisors  
David Duran, Tuolumne River Regional Park CAC Chairman

BOARD OF SUPERVISORS  
2010 APR 16 1 P 3 18

PO BOX 642, MODESTO CA 95353

A PROJECT OF: STANISLAUS COUNTY • CITY OF CERES • CITY OF MODESTO