

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

DEPT: Board of Supervisors

BOARD AGENDA # *A-4b

Urgent Routine

AGENDA DATE January 18, 2011

CEO Concurs with Recommendation YES NO
(Information Attached)

4/5 Vote Required YES NO

SUBJECT:

Approval of Appointment of Diana Waller and Roger Duncan to the Agricultural Advisory Board

STAFF RECOMMENDATIONS:

1. Appoint Diana Waller as the USDA-NRCS representative to the Agricultural Advisory Board.
2. Appoint Roger Duncan as the Farm Advisory Board position to the Agricultural Advisory Board to the Agricultural Advisory Board to a term ending on June 30, 2012.

Contact person: Christine Ferraro Tallman, Clerk of the Board Telephone: 525-4494

FISCAL IMPACT:

There is no fiscal impact associated with this item.

BOARD ACTION AS FOLLOWS:

No. 2011-046

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

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

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.



**AGRICULTURAL COMMISSIONER'S OFFICE AND
SEALER OF WEIGHTS & MEASURES**

Gary Caseri
Agricultural Commissioner/Sealer

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Modesto, California 95358
Phone: 209.525.4730 Fax: 209.525.4790

January 12, 2011

Christine Ferraro
Clerk of the Board of Supervisors
1010 Tenth Street
Modesto, CA 95354

Dear Christine,

This letter is regarding two changes to the Agricultural Advisory Board:

Ex-Officio Board Member Chris Hartley, who is no longer living in Stanislaus County, will be replaced by Diana Waller (USDA-NRCS position).

Board Member Kathy Anderson will be replaced by UC Cooperative Extension Director, Roger Duncan (Farm Advisory Board position).

If you have any questions, please call Gary Caseri at 525-4730.

Sincerely,

Gary Caseri
Agricultural Commissioner/Sealer

GC:dw