

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

DEPT: Board of Supervisors

BOARD AGENDA # *A-3d

Urgent Routine

AGENDA DATE December 20, 2011

CEO Concurs with Recommendation YES NO
(Information Attached)

4/5 Vote Required YES NO

SUBJECT:

Approval of Reappointment of Frank Ploof to the Tuolumne River Regional Park Citizens Advisory Committee

STAFF RECOMMENDATIONS:

Reappoint Frank Ploof to the Tuolumne River Regional Park Citizens Advisory Committee to a two year term ending on December 31, 2013.

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. 2011-751

On motion of Supervisor Chiesa, Seconded by Supervisor De Martini

and approved by the following vote,

Ayes: Supervisors: O'Brien, Chiesa, Withrow, De Martini, 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

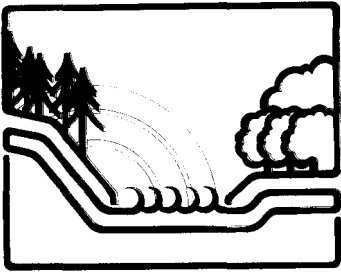
4) _____ Other:

MOTION:



ATTEST: CHRISTINE FERRARO TALLMAN, Clerk

File No.



TUOLUMNE RIVER
REGIONAL PARK
P.O. BOX 642, MODESTO, CA 95353

BOARD OF SUPERVISORS

2011 NOV 18 A 10:16

November 16, 2011

Christine Ferraro-Tallman
Clerk of the Board
1010 10th Street
Suite 6500
Modesto CA 95354

Dear Ms. Ferraro-Tallman:

Once again it is time to look at members of the Tuolumne River Regional Park Citizen Advisory Committee that are about to expire.

Frank Ploof, whose term expires on December 31, 2011, would like to be considered for re-appointment.

Please notify me in writing of the Board of Supervisors action in re-appointing this Tuolumne River Regional Park Citizen Advisory Committee member.

Sincerely,

A handwritten signature in black ink, appearing to read 'Julie Hannon'.

Julie Hannon
Director
City of Modesto, Parks, Recreation and Neighborhoods Department
Managing Partner, Tuolumne River Regional Park

jja