

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

DEPT: Board of Supervisors

BOARD AGENDA # *A-4b

Urgent

Routine



AGENDA DATE May 7, 2013

CEO Concurs with Recommendation YES NO

4/5 Vote Required YES NO

(Information Attached)

SUBJECT:

Approval of Appointment of Harold "Bud" Hill to the Economic Development Action Committee

STAFF RECOMMENDATIONS:

Appoint Harold "Bud" Hill as the City of Hughson representative to the Economic Development Action Committee.

Contact person: Christine Ferraro Tallman, Clerk of the Board

Phone number: 209-525-4494

FISCAL IMPACT:

There is no fiscal impact associated with this agenda item.

BOARD ACTION AS FOLLOWS:

No. 2013-212

On motion of Supervisor O'Brien, Seconded by Supervisor Withrow

and approved by the following vote,

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

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.

ADMINISTRATIVE SERVICES
7018 Pine Street, P.O. Box 9
Hughson, CA 95326
(209) 883-4054 Fax (209) 883-2638
www.hughson.org



Dominique Spinale
Management Analyst / City Clerk
dspinale@hughson.org

April 18, 2013

Clerk of the Board of Supervisors
1010 10th Street, Suite 6700
Modesto, CA 95354

Dear Ms. Ferraro Tallman,

The Hughson City Council recently appointed by minute order Councilmember Harold "Bud" Hill to serve as our representative/board member on the Economic Development Action Committee (EDAC). Mr. Hill's appointed alternate is Councilmember George Carr.

Their email addresses are as follows:

hhill@hughson.org

gcarr@hughson.org

BOARD OF SUPERVISORS
2013 APR 29 A 10:16

The Hughson City Council reviews the board and commission appointments annually. The term of these appointments are set to expire on December 31, 2013.

If you have any questions or concerns about this letter, please contact me at (209) 883-4054.

Sincerely,

Dominique Spinale
Deputy City Clerk
City of Hughson