

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

DEPT: Board of Supervisors

BOARD AGENDA # *A-2b

Urgent Routine *MS*

AGENDA DATE September 17, 2013

CEO Concurs with Recommendation YES NO
(Information Attached)

4/5 Vote Required YES NO

SUBJECT:

Approval of Acceptance of the Resignation of Lisa Funk from the Stanislaus County Agricultural Advisory Board

STAFF RECOMMENDATIONS:

1. Accept the resignation of Lisa Funk from the Stanislaus County Agricultural Advisory Board.
2. Direct staff to post vacancy.
3. Direct staff to send a Certificate of Appreciation to Ms. Funk.

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. 2013-459

On motion of Supervisor Monteith, 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:

Christine Ferraro

ATTEST: CHRISTINE FERRARO TALLMAN, Clerk

File No.

Christine Ferraro - Stanislaus County Ag Advisory Committee

From: "Funk, Lisa"
To: "miltono@;
Date: 9/4/13 5:21 PM
Subject: Stanislaus County Ag Advisory Committee

Hello Milton –

I need to resign from the Ag Advisory Committee as representative from California Women for Agriculture.

Unfortunately, due to a change in responsibilities at work, I am unable to regularly attend meetings.

Lisa Funk

BOARD OF SUPERVISORS
2013 SEP 10 P 1:23