

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

DEPT: Board of Supervisors

BOARD AGENDA # *A-2a

Urgent

Routine

AGENDA DATE March 31 2015

CEO Concurs with Recommendation YES NO
(Information Attached)

4/5 Vote Required YES NO

SUBJECT:

Approval of Appointment of Katrina Kidd to the Stanislaus County Economic Development Action Committee

STAFF RECOMMENDATIONS:

Appoint Katrina Kidd, as the Supervisorial District One representative, to the Stanislaus County 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. 2015-109

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

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

Noes: Supervisors: None

Excused or Absent: Supervisors: None

Abstaining: Supervisor: None

1) Approved as recommended

2) Denied

3) Approved as amended

4) Other:

MOTION:

ATTEST:


CHRISTINE FERRARO TALLMAN, Clerk

File No.