

**Stanislaus County  
City Selection Committee**

**A G E N D A  
January 8, 2025  
5:30 p.m.**

**City of Turlock  
Yosemite Community Room, 2<sup>nd</sup> Floor  
156 S. Broadway, Turlock, CA 95380**

**NOTICE REGARDING NON-ENGLISH SPEAKERS:** City Selection Committee meetings are conducted in English. Language assistance request should be made by contacting the Clerk at 209-525-4494.

**REASONABLE ACCOMMODATIONS:** In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Clerk of the Board at (209) 525-4494. Notification 72 hours prior to the meeting will enable the County to make reasonable arrangements to ensure accessibility to this meeting.

- I. Roll Call
- II. Approval of Minutes for March 13, 2024
- III. Correspondence - None
- IV. Consideration of:
  - A. Approval of the Reappointments or Accept Nominations and Appoint Two City Representatives to the Hazardous Waste Management Advisory Committee for two-year terms ending on December 31, 2026:
    - Michele Hunt, City of Modesto (incumbent)
    - Charlie Goeken, City of Waterford (incumbent)
  - B. Approval of the Reappointment or Accept Nominations and Appoint One Primary City Representative and One Alternate City Representative to the San Joaquin Valley Air Pollution Control District Citizens Advisory Committee to a three-year term ending on January 31, 2028:
    - Vacant Primary Member Position (previous member: Richard O'Brien)
    - Christopher Smith, City of Oakdale (incumbent - alternate member)
  - C. Acceptance of Nominations and Appoint One City Representative to the Remote Access Network Board
    - Vacant Position (previous member: Richard O'Brien)

D. Approval to Accept Nominations for the Appointment of One Primary City Representative to the Local Agency Formation Commission to an Unexpired Term Ending on May 4, 2026

- Vacant Position (previous member: Richard O'Brien)

V. Other Business

VI. Public Comment Period

VII. Adjournment