

**Stanislaus County
City Selection Committee**

**A G E N D A
March 13, 2024
5:30 p.m.**

**City of Modesto
Basement Level Training Room No. B300
10th Street Place, 1010 10th Street
Modesto, CA 95354**

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 the Nomination and Appointment of the Chair and Vice-Chair of the City Selection Committee (2-year term)
- III. Approval of:
 - A. Minutes for January 11, 2023, Meeting
 - B. Minutes for January 10, 2024, Meeting
- IV. Correspondence - None
- V. Consideration of:
 - A. Approval to Accept Nominations and Approve Appointments for Three City Representatives to the Hazardous Waste Management Advisory Committee for the following seats:

Two Positions with 2-year Terms Ending on December 31, 2025

 - Kathleen Cleek, City of Riverbank (incumbent)
 - Richard O'Brien, City of Riverbank (incumbent)

One Position with an Unexpired Term Ending December 31, 2024

 - One Vacant Seat
- VI. Other Business
- VII. Public Comment Period
- VIII. Adjournment