



Legislation Details (With Text)

**File #:** 18-025      **Version:** 1      **Name:**

**Type:** Appointment      **Status:** Agenda Ready

**File created:** 1/10/2018      **In control:** BOARD OF SUPERVISORS

**On agenda:** 1/23/2018      **Final action:**

**Title:** Consideration of the Following Appointments:  
East Region 3 Town Hall (EaRTH)  
Lower Lake Cemetery District  
Maternal, Child and Adolescent Health (MCAH)

**Sponsors:** Clerk of the Board

**Indexes:**

**Code sections:**

**Attachments:** 1. EaRTH\_AdvisoryBoardApps, 2. LL Cemetery\_AdvisoryBoardApps, 3. MCAH\_AdvisoryBoardApps

Date	Ver.	Action By	Action	Result
1/23/2018	1	BOARD OF SUPERVISORS		

**MEMORANDUM**

**TO:** Board of Supervisors

**FROM:** Carolyn Purdy, Asst. Clerk of the Board

**DATE:** January 23, 2018

**SUBJECT:** Consideration of Advisory Board appointments

**EXECUTIVE SUMMARY:**

**EAST REGION 3 TOWN HALL (EaRTH)** - Three (3) vacancies: Clearlake Oaks Business Association (1), Member at Large (2) for a two year term.

Applications Received: James O. Burton - Incumbent, CLO Business Association  
Heather McFadden - Incumbent, Member at Large  
Dennis Loustalot - Incumbent, Member at Large

**LOWER LAKE CEMETERY DISTRICT** - One (1) Vacancy: General Membership (1)

Applications Received: Karen M. Graf - Incumbent, General Membership

**MATERNAL, CHILD AND ADOLESCENT HEALTH (MCAH)** - Two (2) Vacancies: General

Membership (2)

Applications Received: Carla Ritz - New Member, General Membership  
Tara Walsh - New Member, General Membership

**FISCAL IMPACT:**  None  Budgeted  Non-Budgeted

Estimated Cost:

Amount Budgeted:

Additional Requested:

Annual Cost (if planned for future years):

**FISCAL IMPACT (Narrative):**

**STAFFING IMPACT (if applicable):**

**RECOMMENDED ACTION:**