



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: