



## Legislation Details (With Text)

**File #:** 18-969      **Version:** 1      **Name:**  
**Type:** Appointment      **Status:** Approved  
**File created:** 10/29/2018      **In control:** BOARD OF SUPERVISORS  
**On agenda:** 11/6/2018      **Final action:** 11/6/2018  
**Title:** Consideration of Advisory Board Appointments:  
First Five Lake County  
Lucerne Area Town Hall  
**Sponsors:** Clerk of the Board  
**Indexes:**  
**Code sections:**  
**Attachments:** 1. First Five Re-appointments, 2. LATH\_McKelvey

Date	Ver.	Action By	Action	Result
11/6/2018	1	BOARD OF SUPERVISORS	approved	

## MEMORANDUM

**TO:** Board of Supervisors  
**FROM:** Carolyn Purdy, Asst. Clerk of the Board  
**DATE:** November 6, 2018  
**SUBJECT:** Consideration of Advisory Board appointments

### EXECUTIVE SUMMARY:

Please be advised that the First 5 Lake Commission re-appointed Commissioners Pam Klier and Susan Jen for another (2) year term at the commission's regular meeting on June 13, 2018. Their terms were set to expire in August 2018. Commissioner Laurie Daly submitted her letter of resignation (previously sent), which the commission regrettably accepted.

We respectfully request that Pam Klier and Susan Jen be officially re-appointed by the Board at your earliest convenience.

Thank you for your attention to this matter.

**First Five Lake County - Two (2) vacancies: (2) Member-at-Large Commissioners**

**Applications Received:** Pam Klier- Member-at-Large (Re-appoint)

Susan Jen - Member-at-Large (Re-appoint)

Due to the resignation of member Paul Smith effective October 2018, there is a current vacancy on the Lucerne Area Town Hall with a term ending January 1, 2019.

**Lucerne Area Town Hall** - One (1) vacancy: General Membership

Applications received: Kurt McKelvey - General Membership

**RECOMMENDED ACTION:**

**Appointment of qualified advisory board members.**