



# MARIPOSA COUNTY

Clerk of the Board of Supervisors ·



## **RESOLUTION - ACTION REQUESTED 2014-16**

MEETING: January 7, 2014

TO: The Board of Supervisors

FROM: Rene LaRoche, Clerk of the Board

RE: Selection of Board Member Representation on Agencies

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### **RECOMMENDATION AND JUSTIFICATION:**

Selection of Board member representation on agencies. Attached is the 2013 list of agencies with Board member representation. Review of that list, and changes as determined by the Board of Supervisors, are needed. Please note that the by-laws for the Calaveras-Mariposa Community Action Agency (CAA) also call for an alternate to be selected for each Board member representative.

### **BACKGROUND AND HISTORY OF BOARD ACTIONS:**

The Board annually reviews and updates its representation on agencies.

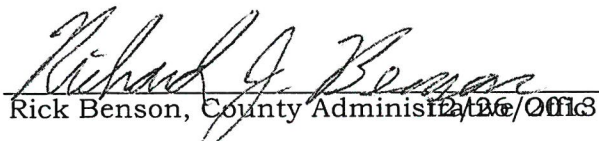
### **ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:**

### **ATTACHMENTS:**

**AGENCIES WITH BOARD MEMBER REPRESENTATION (DOC)**

### **CAO RECOMMENDATION**

Requested Action Recommended

  
Rick Benson, County Administrator/Office

**RESULT: ADOPTED [UNANIMOUS]**

**MOVER:** Janet Bibby, District III Supervisor

**SECONDER:** John Carrier, District V Supervisor

**AYES:** Merlin Jones, Janet Bibby, Kevin Cann, John Carrier

**EXCUSED:** Lee Stetson