



County of El Dorado

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Minutes - Final Board of Supervisors

Rusty Dupray, Chairman, District I
Ron Briggs, First Vice Chairman, District IV
Norma Santiago, Second Vice Chairman, District V
Helen K. Baumann, District II
James R. Sweeney, District III

Cindy Keck, Clerk of the Board of Supervisors
Gayle Erbe-Hamlin, Chief Administrative Officer Louis B.
Green, County Counsel

Friday, June 27, 2008

1:30 PM

Board of Supervisors Meeting Room

Special Meeting

1:30 P.M - CALL TO ORDER AND PLEDGE ALLEGIANCE TO THE FLAG

Present: 3 - Supervisor Sweeney, Supervisor Briggs and Supervisor Santiago

[08-0832](#)

Workshop to discuss the Integrated Natural Resources Management Plan (INRMP) Development of Work Program; and staff to provide report on the current status of the Plant and Wildlife Technical Advisory Committee. (Referred 6/10/08, Item 29)

A motion was made by Supervisor Sweeney, seconded by Supervisor Santiago to approve the following appointments to the Plant and Wildlife Technical Advisory Committee (PAWTAC): Alan Ehgott/Elena DeLacy (Alternate), American River Conservancy; Amy Fesnock, US Fish and Wildlife Service; Bill Frost, UC Cooperative Extension; Craig Thomas, volunteer; Dan Corcoran, El Dorado Irrigation District; Dan Hinrichs, S.A.G.E./DJH Engineering; Ray Griffiths, volunteer; Sue Britting, California Native Plant Society; Todd Gardner, California Department of Fish and Game; and Valerie Zentner, El Dorado County Farm Bureau; and County Counsel and Planning to return to the Board on July 22, 2008 with a draft letter describing the scope of direction for said committee.

Yes: 5 - Dupray, Baumann, Sweeney, Briggs and Santiago

ADJOURNMENT