

RESOLUTION NO. XXX-2022 OF THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO AMENDING RESOLUTION 078-2019 PERTAINING TO THE MEMBERSHIP OF THE COLOMA LOTUS ADVISORY COMMITTEE

WHEREAS, on May 21, 2019 the Board of Supervisors (Board) adopted Resolution 078-2019 establishing the Coloma Lotus Advisory Committee (CLAC); and

WHEREAS, on October 6, 2022 CLAC met and discussed the membership of the Committee and made a recommendation to the Board to expand the requirements for membership to the Committee;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of the County of El Dorado hereby amends Section 3.B of Resolution 078-2019 as follows; Outfitter Representative There shall be one outfitter representative who shall be an owner or operator of a business possessing a valid River Use Permit for the South Fork of the American River or a designated representative of the relevant South Fork American River outfitter trade association as nominated and put forward to the Board of Supervisors by their membership.

PASSED AND ADOPTED by the Board of Supervisors of the County of El Dorado at a regular meeting of said Board, held the 6th day of December, 2022, by the following vote of said Board:

Attest:

Kim Dwson Clerk of the Board of Supervisors

By: _

Deputy Clerk

Ayes:

Noes: Absent:

Lori Parlin, Chair, Board of Supervisors