



Legislation Details (With Text)

File #: 23-2125 **Version:** 1

Type: Agenda Item **Status:** Approved

File created: 11/13/2023 **In control:** Board of Supervisors

On agenda: 12/5/2023 **Final action:** 12/5/2023

Title: Clerk of the Board, based upon the recommendation of the El Dorado County Airport Advisory Committee, recommending the Board make the following appointment to the El Dorado County Airport Advisory Committee:
 Appoint Charles Mellor, Member, Term Expiration December 5, 2027.

FUNDING: N/A

Sponsors:

Indexes:

Code sections:

Attachments: 1. A - Notice of Vacancy, 2. B - Application Mellor, Charles - EDC Airports Advisory Committee

Date	Ver.	Action By	Action	Result
12/5/2023	1	Board of Supervisors	Approved	Pass

Clerk of the Board, based upon the recommendation of the El Dorado County Airport Advisory Committee, recommending the Board make the following appointment to the El Dorado County Airport Advisory Committee:
 Appoint Charles Mellor, Member, Term Expiration December 5, 2027.

FUNDING: N/A

DISCUSSION / BACKGROUND

Resolution 052-2018 established the El Dorado County Airport Advisory Committee thus repealing Board Policy I-4, which established the Placerville Airport Advisory Committee and Georgetown Airport Advisory Committee. A Notice of Vacancy was posted on September 25, 2023. The Airport Advisory Committee met on November 2, 2023 and voted to recommend to the Board the appointment of Charles Mellor to the Committee..

ALTERNATIVES

The Board could not make the appointment.

PRIOR BOARD ACTION

N/A

OTHER DEPARTMENT / AGENCY INVOLVEMENT

Planning & Building

CAO RECOMMENDATION / COMMENTS

Approve as recommended.

FINANCIAL IMPACT

N/A

CLERK OF THE BOARD FOLLOW UP ACTIONS

Update Committees/Commissions' database.

STRATEGIC PLAN COMPONENT

Good Governance

CONTACT

Kim Dawson x5393