



# County of El Dorado

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## Legislation Details

**File #:** 15-1111      **Version:** 1

**Type:** Agenda Item      **Status:** Approved

**File created:** 9/17/2015      **In control:** Board of Supervisors

**On agenda:** 9/29/2015      **Final action:** 9/29/2015

**Title:** Committee Application Review Team recommending the Board take the following actions regarding the Community and Economic Development Advisory Committee, pursuant to Board Policy I-5, Boards, Committees and Commissions - Application Evaluation Policy for Members At-Large and Resolution 147-2015:  
 1) Appoint Linnea Marengo - Member At-Large, Term Expiration 09/28/2017;  
 2) Appoint Kris Payne - Alternate Member At-Large, Term Expiration 09/28/2017; and  
 3) Authorize the Clerk of the Board to extend the term expiration dates for appointed District specific and At-Large members pursuant to Section 5 of Resolution 147-2015.

FUNDING: N/A

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** 1. A - CEDAC Scorecard 9-29-15, 2. B - Notice of Vacancy Posted on 1/23/15 9-29-15, 3. C - Notice of Vacancy Posted on 3/18/15 9-29-15, 4. D - Notice of Vacancy Posted on 4/7/15 9-29-15, 5. E - Application - Anderson, Adam 9-29-15, 6. F - Application - Drake, Elzy 9-29-15, 7. G - Application - Henjum, Sarah 9-29-15, 8. H - Application - Marengo, Linnea 9-29-15, 9. I - Application - Maroun, Jim 9-29-15, 10. J - Application - Nava, Mark 9-29-15, 11. K - Application - Payne, Kris 9-29-15, 12. L - Application - Price, Lindell 9-29-15, 13. M - Application - Taylor, Sue 9-29-15, 14. N - Executed Resolution 147-2015 9-29-15, 15. O - Board Policy I-5 9-29-15

Date	Ver.	Action By	Action	Result
9/29/2015	1	Board of Supervisors	Approved	Pass