



County of El Dorado

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Legislation Details (With Text)

File #: 21-0209 **Version:** 1

Type: Agenda Item **Status:** Approved

File created: 2/4/2021 **In control:** Board of Supervisors

On agenda: 2/23/2021 **Final action:** 2/23/2021

Title: Supervisor Novasel and Clerk of the Board recommending the Board make the following appointments to the Meyers Advisory Council:
1) Reappoint Joseph Cardinale to a four-year term ending February 23, 2025;
2) Reappoint Trevor Coolidge to a four-year term ending February 23, 2025;
3) Reappoint Carl Fair to a four-year term ending February 23, 2025; and
4) Reappoint Amanda Ross to a four-year term ending February 23, 2025.

FUNDING: N/A

Sponsors:

Indexes:

Code sections:

Attachments: 1. A - Notice of Meyers Advisory Council, 2. B - Application Cardinale, Joseph - Meyers Advisory, 3. C - Application Coolidge, Trevor - Meyers Advisory Committee, 4. D - Application Fair, Carl - Meyers Advisory Committee, 5. E - Application Ross, Amanda - Meyers Advisory

Date	Ver.	Action By	Action	Result
2/23/2021	1	Board of Supervisors	Approved	Pass

Supervisor Novasel and Clerk of the Board recommending the Board make the following appointments to the Meyers Advisory Council:

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FUNDING: N/A

DISCUSSION / BACKGROUND

Four of the inaugural members appointed to the Meyers Advisory Council were appointed to two year terms which expired on December 17, 2020. All are requesting reappointment. A Notice of Vacancy was posted on November 30, 2020. The only applications received were from Joseph Cardinale, Trevor Coolidge, Carl Fair and Amanda Ross.

ALTERNATIVES

The Board may choose to take no action or direct staff to consider other options as presented by the Board.

PRIOR BOARD ACTION

March 20, 2018 - File 18-0376 Item 39 - Meyers Area Plan adopted.

August 28, 2018 - File 18-0986 Item 30 - Resolution 150-2018 adopted, establishing the Meyers Advisory Council.

December 18, 2018 File 18-1890 Item 30 - Inaugural appointments.

OTHER DEPARTMENT / AGENCY INVOLVEMENT

Tahoe Planning & Stormwater Division

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 Objective 2.3 Best Practices for Boards, committees, and commissions

CONTACT

Supervisor Novasel

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