



Legislation Details (With Text)

File #: 23-0153 **Version:** 1

Type: Agenda Item **Status:** Approved

File created: 1/9/2023 **In control:** Board of Supervisors

On agenda: 1/24/2023 **Final action:** 1/24/2023

Title: Supervisor Laine and Clerk of the Board recommending the Board make the following appointment to the Meyers Advisory Council:
Appoint Jim Dickinson, Member, Term Expiration 01/24/2027.

FUNDING: N/A

Sponsors:

Indexes:

Code sections:

Attachments: 1. A - Notice of Vacancy Meyers Advisory Council 11-3-2022., 2. B - Application Dickerson, Jim - Meyers Advisory

Date	Ver.	Action By	Action	Result
1/24/2023	1	Board of Supervisors	Approved	Pass

Supervisor Laine and Clerk of the Board recommending the Board make the following appointment to the Meyers Advisory Council:
Appoint Jim Dickinson, Member, Term Expiration 01/24/2027.

FUNDING: N/A

DISCUSSION / BACKGROUND

A Notice of Vacancy was posted on November 3, 2022. Supervisor Laine has requested that the Board move forward with this appointment.

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

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 Laine

Kim Dawson