



## Legislation Details (With Text)

**File #:** 25-0219      **Version:** 1

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

**File created:** 1/21/2025      **In control:** Board of Supervisors

**On agenda:** 1/28/2025      **Final action:** 1/28/2025

**Title:** Supervisor Laine recommending the Board make the following appointment to the Fair Association Board of Directors:  
Appoint Douglas Williams, Member - Tahoe Basin Resident, Term Expiration 01/05/2027.

FUNDING: N/A

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** 1. A - Notice of Vacancy Fair Board of Directors 1.13.25, 2. B - Application Fair Board Williams 1.6.25

Date	Ver.	Action By	Action	Result
1/28/2025	1	Board of Supervisors	Approved	Pass

Supervisor Laine recommending the Board make the following appointment to the Fair Association Board of Directors:  
Appoint Douglas Williams, Member - Tahoe Basin Resident, Term Expiration 01/05/2027.

**FUNDING:** N/A

**DISCUSSION / BACKGROUND**

A Notice of Vacancy has been posted since January 13, 2025. Supervisor Laine reviewed Douglas Williams' qualifications and would like to move forward with appointing him to the Fair Association Board of Directors. This vacancy is fulfilling the unexpired term of a previous appointee, term expiration is January 5, 2027.

**ALTERNATIVES**

The Board could decide not to approve the appointment.

**PRIOR BOARD ACTION**

N/A

**OTHER DEPARTMENT / AGENCY INVOLVEMENT**

Clerk of the Board  
Fair Association

**FINANCIAL IMPACT**

N/A

**CLERK OF THE BOARD FOLLOW UP ACTIONS**

Update Committees/Commission database.

**STRATEGIC PLAN COMPONENT**

N/A

**CONTACT**

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