



## Legislation Text

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

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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

### **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

Kim Dawson