

MEMORANDUM
OFFICE OF THE
BOARD OF SUPERVISORS
COUNTY OF PLACER

TO: Honorable Board of Supervisors

FROM: Jennifer Montgomery, Supervisor, District 5
Mike Boyle, Assistant County Executive

DATE: August 18, 2009

SUBJECT: COMMITTEES AND COMMISSIONS - Approve the temporary appointment of Ms. Jennifer Merchant to act as the Placer County Alternate replacing Mr. Larry Sevison to attend the Tahoe Regional Planning Agency (TRPA) Governing Board meeting of August 26, 2009, and authorize the Chairman to sign the attached letter to TRPA.

ACTION REQUESTED

Approve the temporary appointment of Ms. Jennifer Merchant to act as the Placer County Alternate, replacing Mr. Larry Sevison for the August 26, 2009 meeting of the Governing Board of the Tahoe Regional Planning Agency (TRPA) and authorize the Chairman to sign the attached letter to TRPA.

BACKGROUND

The Board of Supervisors is being asked to appoint Ms. Jennifer Merchant as the Placer County temporary Alternate for the August 26, 2009, TRPA Governing Board meeting. This temporary appointment is necessary because neither Supervisor Montgomery as the primary representative, nor Mr. Larry Sevison as the usual Alternate representative can attend the August 26 meeting.

As your Board is aware, the Tahoe Regional Planning Agency was created to address and protect the environment in and around Lake Tahoe. The bi-state fifteen member board includes representation from Placer County and usually meets on the fourth Wednesday of every month in varying locations throughout the region.

FISCAL IMPACT

None

County of Placer Board of Supervisors

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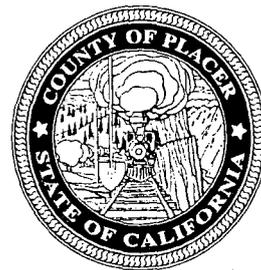
F.C. "ROCKY" ROCKHOLM
District 1

ROBERT WEYGANDT
District 2

JIM HOLMES
District 3

KIRK UHLER
District 4

JENNIFER MONTGOMERY
District 5



August 18, 2009

TRPA Governing Board Members
PO Box 5310
Stateline, NV 89449

**RE: Temporary appointment of Ms. Jennifer Merchant as the Placer County
Alternate to the August 26th, 2009, Tahoe Regional Planning Agency
Governing Board meeting.**

Dear Governing Board Members,

Today, the Placer County Board of Supervisors voted to approve the temporary appointment of Ms. Jennifer Merchant to serve as the Placer County Alternate for your meeting of August 26, 2009. Our primary appointment, Supervisor Jennifer Montgomery and the usual alternate, Mr. Larry Sevision, are unable to attend your meeting on August 26th, hence the need for this temporary appointment.

F.C. "Rocky" Rockholm, Chairman
Placer County Board of Supervisors

Cc: Placer County Board of Supervisors