

MEMORANDUM
OFFICE OF THE
BOARD OF SUPERVISORS
COUNTY OF PLACER

TO: Honorable Board of Supervisors

FROM: Kirk Uhler, Supervisor District 4

DATE: February 3, 2015

SUBJECT: COMMITTEES AND COMMISSIONS – Granite Bay Municipal Advisory Council –
Approve the reappointment of Eric Bose to Seat #1, Kenneth Prager to Seat #2,
John Thacker to Seat #3, William Bowen to Seat #5, Suzanne Jones to Seat #6
and Virg Anderson to Seat #7, as requested by Supervisor Uhler.

ACTION REQUESTED

Approve the reappointment of Eric Bose to Seat #1, Kenneth Prager to Seat #2, John Thacker to Seat #3, William Bowen to Seat #5, Suzanne Jones to Seat #6 and Virg Anderson to Seat #7, as requested by Supervisor Uhler.

BACKGROUND

The purpose of the Granite Bay Municipal Advisory Council is to advise the Board of Supervisors on matters that relate to the area served by the Municipal Advisory Council (MAC). The Council shall advise the Board of Supervisors on matters specifically referred to it by the Board of Supervisors for review and recommendation. The Council is comprised of seven (7) members at-large appointed by the Board of Supervisors. Members shall, at the time of appointment, and at all times during term of office, be residents, property owners of real property, or business owners or managers operating a business within the MAC Boundaries. Failure to maintain such status shall result in a vacancy in office. Members shall be nominated by the Board member representing District 4 and be appointed by a majority of the Board of Supervisors. Meetings are held the first Wednesday of each month at 7:00 p.m. at the Eureka Union School District Office, 5455 Eureka Road, Granite Bay.

FISCAL IMPACT

None

MUNICIPAL ADVISORY COUNCIL - GRANITE BAY

PUBLIC COMMITTEE

PURPOSE: The Municipal Advisory Council may advise the Board of Supervisors on matters that relate to the area served by the Municipal Advisory Council (MAC). The Council shall advise the Board of Supervisors on matters specifically referred to it by the Board of Supervisors for review and recommendation.

CONFLICT OF INTEREST: No

COMPOSITION: Seven (7) members at-large, appointed by the Board of Supervisors. Members shall, at the time of appointment and at all times during term of office, be residents, property owners of real property, or business owners or managers operating a business within the MAC Boundaries. Failure to maintain such status shall result in a vacancy in office. Members shall be nominated by the Board member representing District 4 and be appointed by a majority of the Board of Supervisors.

MEETINGS: First Wednesday of each month at 7:00 p.m. at the Eureka Union School District Office, 5455 Eureka Road, Granite Bay.

COMPENSATION: All members serve without compensation.

COUNTY CONTACT PERSON

Board of Supervisors
(530) 889-4010
175 Fulweiler Ave
Auburn, CA 95603-

CONTACT PERSON

Granite Bay MAC
(530) 889-4010
175 Fulweiler Ave.
Auburn, CA 95603

CURRENT MEMBERS

SEAT # 1

Eric J. Bose
REPRESENTS: At-Large
TERM LENGTH: 2-years
APPOINTED BY: BOS
EXPIRES: 1/31/2015

SEAT # 2

Kenneth Prager
REPRESENTS: At-Large
TERM LENGTH: 2-years
APPOINTED BY: BOS
EXPIRES: 1/31/2015

SEAT # 3

John Thacker
REPRESENTS: At-Large
TERM LENGTH: 2-years
APPOINTED BY: BOS
EXPIRES: 1/31/2015

SEAT # 4

Vacant Seat
REPRESENTS: At-Large
TERM LENGTH: 2-years
APPOINTED BY: BOS
EXPIRES: 1/31/2015

SEAT # 5

William Bowen
REPRESENTS: At-Large
TERM LENGTH: 2-years
APPOINTED BY: BOS
EXPIRES: 1/31/2015

SEAT # 6

Suzanne Jones
REPRESENTS: At-Large
TERM LENGTH: 2-years
APPOINTED BY: BOS
EXPIRES: 1/31/2015

SEAT # 7

Virg Anderson
REPRESENTS: At-Large
TERM LENGTH: 2-years
APPOINTED BY: BOS
EXPIRES: 1/31/2015