



MEMORANDUM
BOARD OF SUPERVISORS
County of Placer

TO: Board of Supervisors
DATE: April 5, 2016

FROM: Jennifer Montgomery, Supervisor District 5

SUBJECT: COMMITTEE AND COMMISSIONS – North Tahoe Regional Advisory Council – Approve the appointment of Nicole Lutkemuller to the unexpired term of Seat #2 and Don Fulda to the unexpired term of Seat #9, as requested by Supervisor Montgomery.

ACTION REQUESTED

Approve the appointment of Nicole Lutkemuller to the unexpired term of Seat #2 and Don Fulda to the unexpired term of Seat #9, as requested by Supervisor Montgomery.

BACKGROUND

The purpose of the North Tahoe Regional Advisory Council is to advise the Board of Supervisors on matters specifically referred to it by the Board of Supervisors for review and recommendation, and on matters of concern which relate to the area served by the Council. The Council shall adopt rules, regulations and procedures as are reasonable and appropriate for its activity, and as are specifically approved by the Board of Supervisors. The council is composed of nine members at-large appointed by the Board of Supervisors, each member serving two-year terms. 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 Council boundaries. Failure to maintain such status shall result in a vacancy of office. The council meets on the second Thursday of each month at 6:00 p.m. at various locations.

FISCAL IMPACT

None

ATTACHMENTS

MUNICIPAL ADVISORY COUNCIL - NORTH TAHOE REGIONAL

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: Nine (9) 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 Five and be appointed by a majority of the Board of Supervisors.

MEETINGS: Second Thursday at 6:00 p.m. The location of the meetings varies.

COMPENSATION: All members of the Council shall serve without compensation.

COUNTY CONTACT PERSON

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

CONTACT PERSON

North Tahoe Regional MAC
(530) 889-4010
175 Fulweiler Avenue
Auburn, CA 95603-

CURRENT MEMBERS

SEAT # 1
Megan Chillemi
TERM LENGTH: 2-years
APPOINTED BY: BOS
EXPIRES: 1/31/2017

SEAT # 2
Vacant Seat
TERM LENGTH: 2-years
APPOINTED BY: BOS
EXPIRES: 1/31/2017

SEAT # 3
Rebecca McFadden
TERM LENGTH: 2-years
APPOINTED BY: BOS
EXPIRES: 1/31/2017

SEAT # 4
John Jewett
TERM LENGTH: 2-years
APPOINTED BY: BOS
EXPIRES: 1/31/2017

SEAT # 5
Lolly Kupec
TERM LENGTH: 2-years
APPOINTED BY: BOS
EXPIRES: 1/31/2017

SEAT # 6
Katherine Hill
TERM LENGTH: 2-years
APPOINTED BY: BOS
EXPIRES: 1/31/2017

SEAT # 7
Kevin Drake
TERM LENGTH: 2-years
APPOINTED BY: BOS
EXPIRES: 1/31/2017

SEAT # 8
Eugene Roeder
TERM LENGTH: 2-years
APPOINTED BY: BOS
EXPIRES: 1/31/2017

SEAT # 9
Vacant Seat
TERM LENGTH: 2-years
APPOINTED BY: BOS
EXPIRES: 1/31/2017