



**MEMORANDUM  
BOARD OF SUPERVISORS**  
County of Placer

TO: Board of Supervisors  
FROM: Jennifer Montgomery, Supervisor District 5  
SUBJECT: COMMITTEES AND COMMISSIONS – Foresthill Veterans Memorial Hall Board of Trustees – Approve the 2016/17 term appointments of the Foresthill Veterans Memorial Hall Board.

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**ACTION REQUESTED**

Approve the appointments of:

**Representing American Legion Post 587**

- Kurt Huebner – Voting Member
- Ron Roussey – Voting Member
- William Fode – Voting Member Alternate
- Homer Rector – Voting Member Alternate

**Representing Veterans of Foreign Wars Post 11294**

- Rich Murray – Voting Member
- Stuart Pechin – Voting Member
- Scott Perry – Voting Member Alternate
- Keith Light – Voting Member Alternate

**BACKGROUND**

In accordance with County Code, Chapter 2, Article 2.82 Veterans Memorial Hall Governing Boards, each Supervisor who has a Veterans Hall in their district shall nominate to the full Board of Supervisors the names of veterans recommended for governance of each respective Hall. County Code stipulates that the Board of Trustees shall be comprised of the district Supervisor (or their designated alternate) as a permanent Trustee, along with at least four (4) appointments (with or without alternates) made from duly chartered veteran organizations. If the number of veteran organizations is less than four, or if a veteran organization fails to recommend a Trustee, the Board of Supervisors shall appoint as many additional Trustees, who are members of veteran organizations, as may be necessary to constitute a board of five members (including the district Supervisor). The district Supervisor may also appoint up to two non-voting Trustees (with or without alternates) from veterans' organization auxiliaries and/or the general public.

In accordance with these requirements, the above individuals are recommended for appointment to the Foresthill Veterans Memorial Hall Board of Trustees with terms effective through August 31, 2017.

**FISCAL IMPACT**

None

Attached: Proposed Public Roster

**PROPOSED - VETERANS MEMORIAL HALL BOARD – FORESTHILL**

**PUBLIC COMMITTEE INFORMATION**

**PURPOSE:** Management of the Hall; fee for rental of hall and equipment; purposes and procedures for rental of the hall; and coordination of routine maintenance and janitorial services.

**CONFLICT OF INTEREST:** No

**COMPOSITION:** In accordance with County Code, Chapter 2, Article 2.82 Veterans Memorial Hall Governing Boards, each Supervisor who has a Veterans Hall in their district shall nominate to the full Board of Supervisors the names of veterans recommended for governance of each respective Hall. County Code stipulates that the Board of Trustees shall be comprised of the district Supervisor (or their designated alternate) as a permanent Trustee, along with at least four (4) appointments (with or without alternates) made from duly chartered veteran organizations. If the number of veteran organizations is less than four, or if a veteran organization fails to recommend a Trustee, the Board of Supervisors shall appoint as many additional Trustees, who are members of veteran organizations, as may be necessary to constitute a board of five members (including the district Supervisor). The district Supervisor may also appoint up to two non-voting Trustees (with or without alternates) from veterans' organization auxiliaries and/or the general public.

**MEETINGS:** As called by Board President.

**COMPENSATION:** The office of the trustee is honorary, without salary or other compensation.

**COUNTY CONTACT PERSON**

Facility Services  
(530) 889-4900  
11476 C Ave  
Auburn, CA 95603-

**CONTACT PERSON**

**CURRENT MEMBERS**

**American legion Post 587**

Kurt Huebner  
STATUS: Voting  
TERM LENGTH: 1-year  
APPOINTED BY: BOS  
EXPIRES: 8/31/2017

**American Legion Post 587**

Ron Roussey  
STATUS: Voting  
TERM LENGTH: 1-year  
APPOINTED BY: BOS  
EXPIRES: 8/31/2017

**American Legion Post 587**

**Alternate**  
Homer Rector  
STATUS: Voting Alternate  
TERM LENGTH: 1-year  
APPOINTED BY: BOS  
EXPIRES: 8/31/2017

**American Legion Post 587**

**Alternate**  
William Fode  
STATUS: Voting Alternate  
TERM LENGTH: 1-year  
APPOINTED BY: BOS  
EXPIRES: 8/31/2017

**Veterans of Foreign Wars Post 11294**

Rich Murray  
STATUS: Voting  
TERM LENGTH: 1-year  
APPOINTED BY: BOS  
EXPIRES: 8/31/2017

**Veterans of Foreign Wars Post 11294**

Stuart Pechin  
STATUS: Voting  
TERM LENGTH: 1-year  
APPOINTED BY: BOS  
EXPIRES: 8/31/2017

**Veterans of Foreign Wars Post 11294**

**Alternate**  
Keith Light  
STATUS: Voting Alternate  
TERM LENGTH: 1-year  
APPOINTED BY: BOS  
EXPIRES: 8/31/2017

**Veterans of Foreign Wars Post 11294**

**Alternate**  
Scott Pechin  
STATUS: Voting Alternate  
TERM LENGTH: 1-year  
APPOINTED BY: BOS  
EXPIRES: 8/31/2017

**Supervisor**

Jennifer Montgomery  
Supervisor District 5  
STATUS: Voting  
TERM LENGTH: BOS Pleasure  
APPOINTED BY: BOS  
EXPIRES: BOS Pleasure

**Member At Large**

**Non-Voting**  
Vicki Haskins Campbell  
STATUS: Non-Voting  
TERM LENGTH: 1-year  
APPOINTED BY: District 5 Supervisor  
EXPIRES: 8/31/2017

**American Legion Auxiliary 587**

**Non-Voting**  
Terry Huebner  
STATUS: Non-Voting  
TERM LENGTH: 1-year  
APPOINTED BY: District 5 Supervisor  
EXPIRES: 8/31/2017

Last Update: 8/4/2016 2:22:00 PM

Veterans Memorial Hall Board - Foresthill Confidential Roster