

MEMORANDUM
OFFICE OF THE
BOARD OF SUPERVISORS
COUNTY OF PLACER

TO: Honorable Board of Supervisors

FROM: Jennifer Montgomery, Supervisor District 5

DATE: February 03, 2015

SUBJECT: COMMITTEES AND COMMISSIONS – Meadow Vista Municipal Advisory Committee – Approve the reappointment of Anders Hauge to Seat #1, Michael Walker to Seat #2, Patrick Shea-Burgess to Seat #3, Connie Alward-Mayer to Seat #4, and Laurie Sweeney to Seat #5, as requested by Supervisor Montgomery.

ACTION REQUESTED

Approve the reappointment of Anders Hauge to Seat #1, Michael Walker to Seat #2, Patrick Shea-Burgess to Seat #3, Connie Alward-Mayer to Seat #4, and Laurie Sweeney to Seat #5, as requested by Supervisor Montgomery.

BACKGROUND

The purpose of the Municipal Advisory Council is to advise the Board of Supervisors on matters of concern which relate to the area served by the Municipal Advisory Council. 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 shall adopt rules, regulations and procedures as are reasonable and appropriate for its activity, as are specifically approved by the Board of Supervisors. The Council consists of five (5) members at-large, which are appointed by the Board of Supervisors. The meetings are held on the first Wednesday of every month at 6:00 p.m. at Placer Hills School, 16801 Placer Hills Road Room #2, Meadow Vista.

FISCAL IMPACT

None

MUNICIPAL ADVISORY COUNCIL - MEADOW VISTA

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: Five (5) 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: First Wednesday, every month at 6:00 p.m., Placer Hills School, Room #2 16801 Placer Hills Road, Meadow Vista.

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

Meadow Vista MAC
(530) 889-4010
175 Fulweiler Ave
Auburn, CA 95603-

CURRENT MEMBERS

SEAT # 1

Anders Hauge
TERM LENGTH: 2-years
APPOINTED BY: BOS
EXPIRES: 1/31/2015

SEAT # 2

Michael Walker
TERM LENGTH: 2-years
APPOINTED BY: BOS
EXPIRES: 1/31/2015

SEAT # 3

Patrick Shea-Burgess
TERM LENGTH: 2-years
APPOINTED BY: BOS
EXPIRES: 1/31/2015

SEAT # 4

Connie Alward-Mayer
TERM LENGTH: 2-years
APPOINTED BY: BOS
EXPIRES: 1/31/2015

SEAT # 5

Laurie Sweeney
TERM LENGTH: 2-years
APPOINTED BY: BOS
EXPIRES: 1/31/2015

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