



**MEMORANDUM**  
**BOARD OF SUPERVISORS**  
County of Placer

TO: Board of Supervisors  
DATE: January 29, 2019

FROM: Teri Ivaldi, Chief of Staff

SUBJECT: COMMITTEE AND COMMISSIONS – Foresthill Forum Advisory Council - Approve the reappointment of Susan MacIntosh to Seat #1, Gail McCafferty to Seat #2, John Peters to Seat #3, Sharon Page to Seat #4, Chase Dowling to Seat #5, Larry Jordan to Seat #6, and Michael Whittle to Seat #7 of the Foresthill Forum Advisory Council as requested by Supervisor Montgomery

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**ACTION REQUESTED**

Approve the reappointment of Susan MacIntosh to Seat #1, Gail McCafferty to Seat #2, John Peters to Seat #3, Sharon Page to Seat #4, Chase Dowling to Seat #5, Larry Jordan to Seat #6, and Michael Whittle to Seat #7 of the Foresthill Forum Advisory Council as requested by Supervisor Montgomery

**BACKGROUND**

The purpose of the Foresthill Forum 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, as are specifically approved by the Board of Supervisors. The Council is composed of seven members at-large and each member serves a two-year term. 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 the first Monday of each month at 7:00 p.m. at the Foresthill Veterans Memorial Hall, 24601 Harrison Road in Foresthill.

**FISCAL IMPACT**

None

**ATTACHMENTS**

Roster: Foresthill Forum Advisory Council

Copy of application(s) is on file at the Clerk of the Board's office

**FORESTHILL FORUM ADVISORY COUNCIL**

**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 Five and be appointed by a majority of the Board of

**MEETINGS:** First Monday of each month at 7:00 p.m. at the Foresthill Veterans Memorial Hall, 24601 Harrison Road, Foresthill.

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

**COUNTY CONTACT PERSON**  
Board of Supervisors, District Five  
(530) 889-4010  
175 Fulweiler Avenue  
Auburn, CA 95603-

**CONTACT PERSON**  
Foresthill Forum  
(530) 889-4010  
175 Fulweiler Avenue  
Auburn, CA 95603-

**CURRENT MEMBERS**

**SEAT # 1**  
Susan MacIntosh  
TERM LENGTH: 2-years  
APPOINTED BY: BOS  
EXPIRES: 1/31/2019

**SEAT # 2**  
Gail McCafferty  
TERM LENGTH: 2-years  
APPOINTED BY: BOS  
EXPIRES: 1/31/2019

**SEAT # 3**  
John Peters  
TERM LENGTH: 2-years  
APPOINTED BY: BOS  
EXPIRES: 1/31/2019

**SEAT # 4**  
Sharon Page  
TERM LENGTH: 2-years  
APPOINTED BY: BOS  
EXPIRES: 1/31/2019

**SEAT # 5**  
Chase Dowling  
TERM LENGTH: 2-years  
APPOINTED BY: BOS  
EXPIRES: 1/31/2019

**SEAT # 6**  
Larry Jordan  
TERM LENGTH: 2-years  
APPOINTED BY: BOS  
EXPIRES: 1/31/2019

**SEAT # 7**  
Michael Whittle  
TERM LENGTH: 2-years  
APPOINTED BY: BOS  
EXPIRES: 1/31/2019