



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 – North Tahoe Regional Advisory Council - Approve the reappointment of Megan Chillemi to Seat #1, Nicole Lutkemuller to Seat #2, Rebecca McFadden Seat #3, Stacie Lyans to Seat #5, Katherine Hill to Seat #6, Maggie Steakley to Seat # 7, Eugene Roeder to Seat #8 and Don Fulda Seat #9, of the North Tahoe Regional Advisory Council as requested by Supervisor Montgomery

ACTION REQUESTED

Approve the reappointment of Megan Chillemi to Seat #1, Nicole Lutkemuller to Seat #2, Rebecca McFadden Seat #3, Stacie Lyans to Seat #5, Katherine Hill to Seat #6, Maggie Steakley to Seat # 7, Eugene Roeder to Seat #8 and Don Fulda Seat #9, of the North Tahoe Regional Advisory Council as requested by Supervisor Montgomery.

BACKGROUND

The purpose of the North Tahoe Regional Advisory Council (NTRAC) is to advise the Board of Supervisors on matters of concern which relate to the area served by the NTRAC. 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 shall also comply with any rules, regulations, and procedures contained in the Municipal Advisory Council Manual proscribed and approved by the Board of Supervisors. The committee is composed of nine members at-large appointed by the Board of Supervisors and each member shall serve 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 NTRAC Boundaries. Failure to maintain such status shall result in a vacancy of office. The Council meets on the second Thursday of each month with meeting location to be per agenda.

FISCAL IMPACT

None

ATTACHMENTS

Roster: North Tahoe Regional Advisory Council

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

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: 1/31/2019

SEAT # 2
Nicole Lutkemuller
TERM LENGTH: 2-years
APPOINTED BY: BOS
EXPIRES: 1/31/2019

SEAT # 3
Rebecca McFadden
TERM LENGTH: 2-years
APPOINTED BY: BOS
EXPIRES: 1/31/2019

SEAT # 4
John Jewett
TERM LENGTH: 2-years
APPOINTED BY: BOS
EXPIRES: 1/31/2019

SEAT # 5
Stacie Lyans
TERM LENGTH: 2-years
APPOINTED BY: BOS
EXPIRES: 1/31/2019

SEAT # 6
Katherine Hill
TERM LENGTH: 2-years
APPOINTED BY: BOS
EXPIRES: 1/31/2019

SEAT # 7
Maggie Steakley
TERM LENGTH: 2-years
APPOINTED BY: BOS
EXPIRES: 1/31/2019

SEAT # 8
Eugene Roeder
TERM LENGTH: 2-years
APPOINTED BY: BOS
EXPIRES: 1/31/2019

SEAT # 9
Don Fulda
TERM LENGTH: 2-years
APPOINTED BY: BOS
EXPIRES: 1/31/2019