



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

TO: Board of Supervisors DATE: July 27, 2021  
FROM: Leah Rosasco, Senior Administrative Aide  
SUBJECT: COMMITTEES AND COMMISSIONS – Capital Projects Advisory Committee

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**ACTION REQUESTED**

Approve the appointment of Sarah Coolidge to Seat #6 of the Capital Projects Advisory Committee, representing Placer County.

**BACKGROUND**

On December 12, 2017 the Board of Supervisors approved the formation of the Capital Projects Advisory Committee (CAP Committee) to recommend Tourism Master Plan priorities and allocation of Transient Occupancy Tax funds to implement capital projects. On January 23, 2018 your Board also approved a Resolution to designate committee seats, eligible organizations and terms and organizations with appointing authority to the CAP Committee.

The CAP Committee is co-chaired by the County Executive Office and the North Lake Tahoe Resort Association (Resort Association), and includes members appointed by community organizations representing resorts, small business, residents and visitors. The Placer County Board of Supervisors appoints four representatives to the CAP Committee including two county seats and two at-large seats. The at-large seats include preference on expertise in housing, arts and culture and social services. The Resort Association appoints representatives to two Resort Association seats and the lodging seat. All other seats are appointed by eligible organizations included in the Resolution and are confirmed by your Board.

**FISCAL IMPACT**

None. All members of the Committee serve without compensation.

**ATTACHMENTS**

Roster: Capital Projects Advisory Committee

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

**CAPITAL PROJECTS ADVISORY COMMITTEE FOR EASTERN PLACER COUNTY**

**PUBLIC COMMITTEE INFORMATION**

**PURPOSE:** May advise the Board of Supervisors on the Tourism Master Plan priorities including Transient Occupancy Tax grant funds to visitor-serving capital projects to implement the Tourism Master Plan and Transient Occupancy Tax Policy in eastern Placer County.

**CONFLICT OF INTEREST:** Yes.

**COMPOSITION:** Committee members must reside or hold a business license based in eastern Placer County to be eligible for appointment to the Capital Projects Advisory Committee. Members can be a Board member, staff, volunteer to the appointing organization or a community member representing the appointing organization. Members may be removed by their appointing agency if they miss three (3) consecutive meetings.

**MEETINGS:** The Committee will rotate meeting locations to ensure broad community participation and engagement.

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

**COUNTY CONTACT PERSON**

Nicholas Martin  
775 North Lake Blvd  
Tahoe City CA 96145  
530-889-4030

**CONTACT PERSON**

**CURRENT MEMBERS**

**SEAT # 1**

Dave Wilderotter  
REPRESENTS: Business Associations  
TERM LENGTH: 2-years  
APPOINTED BY: Business Associations  
EXPIRES: 12/30/2021

**SEAT # 2**

Nancy Oudegeest  
REPRESENTS: Business Associations  
TERM LENGTH: 2-years  
APPOINTED BY: Business Associations  
EXPIRES: 03/30/2023

**SEAT # 3**

Dan Wilkins  
REPRESENTS: Special Districts  
TERM LENGTH: 2-years  
APPOINTED BY: Special Districts  
EXPIRES: 12/30/2021

**SEAT # 4**

Kevin Smith  
REPRESENTS: Special Districts  
TERM LENGTH: 2-years  
APPOINTED BY: Special Districts  
EXPIRES: 12/30/2021

**SEAT # 5**

Danielle Grindle  
REPRESENTS: Placer County  
TERM LENGTH: 2-years  
APPOINTED BY: BOS  
EXPIRES: 01/30/2023

**SEAT # 6**

Vacant Seat  
REPRESENTS: Placer County  
TERM LENGTH: 2-years  
APPOINTED BY: BOS  
EXPIRES: Vacant

**SEAT # 7**

Ron Parson  
REPRESENTS: NLTRA  
TERM LENGTH: 2-years  
APPOINTED BY: NLTRA  
EXPIRES: 01/30/2023

**SEAT # 8**

Jim Phelan  
REPRESENTS: NLTRA  
TERM LENGTH: 2-years  
APPOINTED BY: NLTRA  
EXPIRES: 01/30/2023

**SEAT # 9**

Gordon Shaw  
REPRESENTS: Transportation  
TERM LENGTH: 2-years  
APPOINTED BY: TTTMA  
EXPIRES: 05/30/2022

**SEAT # 10**

Greg Gooding  
REPRESENTS: Lodging  
TERM LENGTH: 2-years  
APPOINTED BY: NLTRA  
EXPIRES: 01/30/2023

**SEAT # 11**

Jerusha Hall  
REPRESENTS: Ski Resorts  
TERM LENGTH: 2-years  
APPOINTED BY: Ski Resorts  
EXPIRES: 03/30/2023

**SEAT # 12**

Vacant Seat  
REPRESENTS: At Large  
TERM LENGTH: 2-years  
APPOINTED BY: BOS  
EXPIRES: Vacant

**CAPITAL PROJECTS ADVISORY COMMITTEE FOR EASTERN PLACER COUNTY**

CURRENT MEMBERS CONTI.

**SEAT # 13**  
Rick Stephens  
REPRESENTS: At Large  
TERM LENGTH: 2-years  
APPOINTED BY: BOS  
EXPIRES: 01/30/2023

