



**MEMORANDUM
BOARD OF SUPERVISORS**
County of Placer

TO: Honorable Board of Supervisors **DATE:** August 31, 2021
FROM: Cindy Gustafson, District Supervisor
BY: Teri Ivaldi, Principal Management Analyst
SUBJECT: COMMITTEES AND COMMISSIONS – Foresthill Veterans Memorial Hall Board of Trustees

ACTION REQUESTED

Approve the Foresthill Veterans Memorial Hall Board of Trustees 2021/2022 term appointments of:

Representing American Legion Post 587

- Rick Velgos – Voting Member
- Ron Roussey – Voting Member
- Kurt Huebner – Voting Alternate

Representing Veterans of Foreign Wars Post 11294

- George Fitzinger – Voting Member
- Thomas Fitzinger – Voting Member

Representing Public Member at Large

- Vicki Haskins Campbell – Non-Voting Member

Representing American Legion Auxiliary 587

- Gail McCafferty – Non-Voting Member

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.

Honorable Board of Supervisors

August 31, 2021

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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, 2022.

FISCAL IMPACT

None

ATTACHMENTS

None