



**MEMORANDUM  
BOARD OF SUPERVISORS**  
County of Placer

**TO:** Honorable Board of Supervisors **DATE:** September 28, 2021  
**FROM:** Leah Rosasco, Senior Administrative Aide  
**BY:** Leah Rosasco, Senior Administrative Aide  
**SUBJECT:** COMMITTEES AND COMMISSIONS – North Tahoe Regional Advisory Council

---

**ACTION REQUESTED**

Approve the appointment of Gerald Herrick to Seat #4 of the North Tahoe Regional Advisory Council as requested by Supervisor Gustafson.

**BACKGROUND**

The purpose of the North Tahoe Regional Advisory Council is to advise the Board of Supervisors on matters of concern which relate to the area served by the Council. The Council shall also advise the Board of Supervisors on matters specifically referred to it by Board of Supervisors for review and recommendation. The committee is composed of nine at-large members serving two-year terms. The members must be residents, or property owners, or own or operate a business within the boundaries of the North Tahoe Regional Advisory Council.

**FISCAL IMPACT**

None

**ATTACHMENTS**

Roster: North Tahoe Regional Advisory Council

Application 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: 1/31/2023

**SEAT # 2**  
Nicole Lutkemuller  
TERM LENGTH: 2-years  
APPOINTED BY: BOS  
EXPIRES: 1/31/2023

**SEAT # 3**  
Rebecca McFadden  
TERM LENGTH: 2-years  
APPOINTED BY: BOS  
EXPIRES: 1/31/2023

**SEAT # 4**  
Vacant Seat  
TERM LENGTH: 2-years  
APPOINTED BY: BOS  
EXPIRES: 1/31/2023

**SEAT # 5**  
Katherine Hill  
TERM LENGTH: 2-years  
APPOINTED BY: BOS  
EXPIRES: 1/31/2023

**SEAT # 6**  
Maggie Steakley  
TERM LENGTH: 2-years  
APPOINTED BY: BOS  
EXPIRES: 1/31/2023

**SEAT # 7**  
Eugene Roeder  
TERM LENGTH: 2-years  
APPOINTED BY: BOS  
EXPIRES: 1/31/2023

**SEAT # 8**  
Don Fulda  
TERM LENGTH: 2-years  
APPOINTED BY: BOS  
EXPIRES: 1/31/2023

**SEAT # 9**  
Russell Hanson  
TERM LENGTH: 2-years  
APPOINTED BY: BOS  
EXPIRES: 1/31/2023