



MEMORANDUM
BOARD OF SUPERVISORS
County of Placer

TO: Honorable Board of Supervisors
DATE: August 23, 2022
FROM: Supervisor Cindy Gustafson, District 5
BY: Jennifer Grappasonno, Board Support Services Coordinator
SUBJECT: COMMITTEES AND COMMISSIONS – Auburn Veterans Memorial Hall Board of Trustees

ACTION REQUESTED

Approve the Auburn Veterans Memorial Hall Board of Trustees 2022/2023 term appointments of:

Representing American Legion Post 84

- Phil Erdman – Voting Member
- Daniel J. McClain – Voting Alternate

Representing Veterans of Foreign Wars Post 904

- JD Duenas – Voting Member
- Chuck Spinks – Voting Alternate

Representing Marine Corps League Detachment 1247

- Michael Scott – Voting Member
- Jerry Rico – Voting Alternate

Representing Navy League of the United States

- Bonnie B. Potter – Voting Member
- Greg Wilbur – Voting Alternate

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.

In accordance with these requirements, the above individuals are recommended for appointment to the Auburn Veterans Memorial Hall Board of Trustees with terms effective through August 31, 2023.

FISCAL IMPACT

There is no fiscal impact as a result of this action.

ATTACHMENTS

None

