



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

TO: Honorable Board of Supervisors  
DATE: October 11, 2022  
FROM: Supervisor Cindy Gustafson, District 5  
BY: Jennifer Grappasonno, Board Support Services Coordinator  
SUBJECT: Committees and Commissions – Colfax Veterans Memorial Hall Board of Trustees

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**ACTION REQUESTED**

Approve the Colfax Veterans Memorial Hall Board of Trustees 2022/2023 term appointment of:

**Representing Veterans of Foreign Wars Post 2003**

- Paul Houck – 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.

In accordance with these requirements, the above individuals are recommended for appointment to the Colfax 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

