

**MEMORANDUM**  
OFFICE OF THE  
**BOARD OF SUPERVISORS**  
COUNTY OF PLACER

TO: Honorable Board of Supervisors

FROM: Robert M. Weygandt, Supervisor, District 2

DATE: June 26, 2007

SUBJECT: COMMITTEES AND COMMISSIONS – Historical Advisory Board -  
Approve the reappointment of Glenn Vineyard to Seat 2 as requested by  
Supervisor Weygandt.

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**ACTION REQUESTED**

Approve the reappointment of Glenn Vineyard to Seat 2 as requested by Supervisor Weygandt.

**BACKGROUND**

The purpose of the Historical Advisory Board is to advise and make recommendations to the Board of Supervisors and the Department of Museums Director in all matters of historic, prehistoric, archival and museum planning and policies. The Historical Advisory Board shall establish a County Historical Organizations Committee and a Cultural and Historical Resources Committee to assist in its work. The committee is composed of seven members, the Board of Supervisors shall appoint five, the Placer County Historical Society shall nominate one, and one of whom shall be nominated from the ranks of the County Historical Organizations Committee. The Board of Supervisors shall confirm all members. Appointees by the Board of Supervisors shall coincide with the Supervisors terms of the District from which they are appointed. The members recommended by the Historical Society and the Historical Organizations Committee shall not exceed two years. The committee shall have one bi-monthly regular meeting, plus additional meetings as may be called by the Chairperson, not to exceed twelve per year. Meeting location to be announced.

**FISCAL IMPACT**

None

