MEMORANDUM
OFFICE OF THE
BOARD OF SUPERVISORS
COUNTY OF PLACER

TO: Honorable Board of Supervisors

FROM: Teri Ivaldi, Senior Administrative Aide

DATE: July 21, 2015

SUBJECT: COMMITTEES AND COMMISSIONS – Sheridan Municipal Advisory Council – Approve the appointment of Dan Cook to Seat #2, as requested by Supervisor Weygandt.

ACTION REQUESTED

Approve the appointment of Dan Cook to Seat #2, as requested by Supervisor Weygandt.

BACKGROUND

The purpose of the Sheridan Municipal Advisory Council is to advise the Board of Supervisors on matters of concern which relate to the area served by the Municipal Advisory Council. The Council may advise the Board of Supervisors on matters specifically referred to it by the Board of Supervisors for review and recommendation. The committee is composed of five members, who are residents within the boundaries of the Sheridan Municipal Advisory Council, each serving four-year terms. The committee meets the second Wednesday of each month at 7:00 p.m. at Stewart Hall, 6005 Camp Far West Road, Sheridan. (Copies of member applications on file at the Clerk of the Board's office).

FISCAL IMPACT

None.

MUNICIPAL ADVISORY COUNCIL - SHERIDAN

PUBLIC COMMITTEE

PURPOSE: The Municipal Advisory Council may advise the Board of Supervisors on matters of concern which relate to the area served by the Municipal Advisory Council. The Council may 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: Five (5) members who are residents within the boundaries of the Sheridan MAC, with a term of four years. Originating Reso.78-207, reorganized by Reso. 87-222.

MEETINGS: Second Wednesday of each month at 7:00 p.m. at Stewart Hall, 6005 Camp Far West Road, Sheridan.

COMPENSATION: All members of the Council shall serve without compensation; however, any member traveling on official business for the Council shall be reimbursed for his actual and necessary traveling expense.

COUNTY CONTACT PERSON
Board of Supervisors
(530) 889-4010
175 Fulweiler Ave
Auburn, CA 95603-

CONTACT PERSON
Sheridan MAC
(530) 889-4010
175 Fulweiler Avenue
Auburn, CA 95603

CURRENT MEMBERS

SEAT # 1
Dean Reed
REPRESENTS: N/A
TERM LENGTH: 4-years
APPOINTED BY: BOS
EXPIRES: 6/30/2017

SEAT # 2
Vacant Seat
REPRESENTS: N/A
TERM LENGTH: 4-years
APPOINTED BY: BOS
EXPIRES: 6/30/2017

SEAT # 3
Jim Houck
REPRESENTS: N/A
TERM LENGTH: 4-years
APPOINTED BY: BOS
EXPIRES: 6/30/2019

SEAT # 4
Lee Bastien
REPRESENTS: N/A
TERM LENGTH: 4-years
APPOINTED BY: BOS
EXPIRES: 6/30/2019

SEAT # 5
Turgay Ozcan
REPRESENTS: N/A
TERM LENGTH: 4-years
APPOINTED BY: BOS
EXPIRES: 6/30/2019