

COUNTY OF NEVADA
STATE OF CALIFORNIA
BOARD OF SUPERVISORS



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Julie Patterson Hunter,
Clerk of the Board

NEVADA COUNTY BOARD OF SUPERVISORS
Board Agenda Memo

MEETING DATE: January 09, 2018
TO: Board of Supervisors
FROM: Julie Patterson Hunter
SUBJECT: Appointments to the Nevada-Sierra Connecting Point Public Authority Governing Board

RECOMMENDATION: Approve appointments of Ms. Susan Healy-Harmon and Ms. Judith Bell to the Nevada-Sierra Connecting Point Public Authority Governing Board.

FUNDING: N/A

BACKGROUND:

Currently there are two vacancies on the Nevada-Sierra Connecting Point Public Authority Governing Board. These vacancies were advertised and posted on the Board of Supervisors Chambers Bulletin Board, in the Board of Supervisors Office, at the Madelyn Helling Library, and on the County website. Notice was also posted at the Grass Valley Library, Truckee Library, Truckee Joseph Center, Truckee Town Hall, and District V Board of Supervisors office in Truckee.

Ms. Susan Healy-Harmon and Ms. Judith Bell have submitted applications and have been recommended by Mr. Mark Nagafuchi, Governing Board Chair and by the Nevada-Sierra Connecting Point Public Authority Governing Board to fill Public member positions.

Please consider appointing Ms. Judith Bell to the Nevada-Sierra Connecting Point Public Authority Governing Board as a Public representative member for an unexpired three year term ending June 30, 2019 and Ms. Susan Healy-Harmon to the Nevada-Sierra Connecting Point Public Authority Governing Board as a Public representative member for a three year term expiring June 30, 2021.

Item Initiated and Approved by: Julie Patterson Hunter

Submittal Date: December 07, 2017

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