

BOARD OF SUPERVISORS

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NEVADA COUNTY BOARD OF SUPERVISORS

BOARD AGENDA MEMO

MEETING DATE: March 26, 2024

TO: **Board of Supervisors**

FROM: Jeffrey Thorsby

SUBJECT: Appointment of Cynthia Hamilton Consumer Member as

representative to the Nevada-Sierra Connecting Point Public Authority Governing Board for an unexpired three-year term ending

June 30, 2024

RECOMMENDATION: Approve the appointment of Cynthia Hamilton as Consumer Member representative to the Nevada-Sierra Connecting Point Public Authority Governing Board for an unexpired three-year term ending June 30, 2024.

FUNDING: N/A

BACKGROUND:

Currently there is one vacancy for public representative vacancy to fill unexpired threeyear term ending June 30, 2024. The vacancy was advertised and posted for a minimum of ten days at the following places: the Board of Supervisors Chambers Bulletin Board, the Board of Supervisors office, and the County website. Notice was also posted at the Truckee Town Hall, and the District V Board of Supervisors office in Truckee.

Cynthia Hamilton submitted an application for appointment as Consumer Member representative to the Nevada-Sierra Connecting Point Public Authority Governing Board on March 11, 2024. Cynthia was recommended for appointment to the Board by the Nevada-Sierra Connecting Point Public Authority Governing Board.

Please consider appointing Cynthia Hamilton as Consumer Member representative to the Nevada-Sierra Connecting Point Public Authority Governing Board for an unexpired three-year term ending June 30, 2024.

Item Initiated:

Claire Swanson, Deputy Clerk to the Board Jeffrey Thorsby, Chief of Staff/Clerk of the Board March 12, 2024 Approved: Submittal Date: