

BOARD OF SUPERVISORS

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Jeffrey Thorsby, Chief of Staff/Clerk of the Board

NEVADA COUNTY BOARD OF SUPERVISORS

BOARD AGENDA MEMO

MEETING DATE: June 25, 2024

TO: Board of Supervisors

FROM: Jeffrey Thorsby, Chief of Staff/Clerk of the Board

SUBJECT: Reappointment of Taylor Carey and Cynthia Hamilton as Public

Member representatives and Dottie Jones as Consumer Member representative to the Nevada-Sierra Connecting Point Public Authority Governing Board for three-year terms ending June 30,

2027

RECOMMENDATION: Approve the reappointments of Cynthia Hamilton and Dottie Jones as Consumer Member representatives to the Nevada-Sierra Connecting Point Public Authority Governing Board for three-year terms ending June 30, 2027.

FUNDING: N/A

BACKGROUND:

Currently there are two Public Member representative positions and one Consumer Member representative position available on the Nevada-Sierra Connecting Point Public Authority Governing Board to fill a three-year term beginning July 1, 2024 and ending June 30, 2027. The positions were 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.

Taylor Carey submitted an application for reappointment to the Nevada-Sierra Connecting Point Public Authority Governing Board as a Public Member representative on June 4, 2024. Taylor was first appointed to the position on September 9, 2014 and is a member in good standing.

Cynthia Hamilton submitted an application for reappointment to the Nevada-Sierra Connecting Point Public Authority Governing Board as Public Member representative on June 4, 2024. Cynthia was first appointed to the position on March 26, 2024 and is a member in good standing.

Dottie Jones submitted an application for reappointment to the Nevada-Sierra Connecting Point Public Authority Governing Board as Consumer Member representative on May 31, 2024. Dottie was first appointed to the position on September 9, 2014 and is a member in good standing.

Please consider approving the reappointments of Taylor Carey and Cynthia Hamilton as Public Member representatives and Dottie Jones as Consumer Member representative to the Nevada-Sierra Connecting Point Public Authority Governing Board for three-year terms ending June 30, 2027.

Item Initiated: Claire Swanson, Deputy Clerk to the Board Approved: Jeffrey Thorsby, Chief of Staff/Clerk of the Board

Submittal Date: June 7, 2024