

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: September 12, 2017
TO: Board of Supervisors
FROM: Julie Patterson Hunter
SUBJECT: Redesignation of Anita Wald-Tuttle as a Consumer member to the Nevada-Sierra Connecting Point Public Authority Governing Board

RECOMMENDATION: Approve redesignation of Anita Wald-Tuttle from her current position as public member to the position of consumer member on the Nevada-Sierra Connecting Point Public Authority Governing Board.

FUNDING: N/A

BACKGROUND:

There are currently three consumer member vacancies on the Nevada-Sierra Connecting Point Public Authority Governing Board. The positions were 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 on August 01, 2017. Notice was also posted at Grass Valley Library, Truckee Library, Truckee Joseph Center, the Truckee Town Hall, and the District V Board of Supervisors office in Truckee.

Ms. Anita Wald-Tuttle has served as a public member since July 19, 2016. On August 11, 2017 the Board of Supervisors received a request from Ms. Ann Guerra, Executive Director of Nevada-Sierra Connecting Point Public Authority Governing Board, to redesignate Ms. Wald-Tuttle to a consumer member position.

Please consider redesignating Anita Wald-Tuttle to the Nevada-Sierra Connecting Point Public Authority Governing Board as a consumer member, for an unexpired term ending June 30, 2019.

Item Initiated and Approved by: Julie Patterson Hunter

Submittal Date: August 25, 2017

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