



**NEVADA
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CALIFORNIA

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NEVADA COUNTY BOARD OF SUPERVISORS
BOARD AGENDA MEMO

MEETING DATE: October 25, 2022

TO: Board of Supervisors

FROM: Julie Patterson Hunter, Clerk of the Board

SUBJECT: Appointment of Karen Donaldson as Consumer Member to the Nevada-Sierra Connecting Point Public Authority Governing Board for an unexpired three-year term ending June 30, 2025

RECOMMENDATION: Appointment of Karen Donaldson as Consumer Member to the Nevada-Sierra Connecting Point Public Authority Governing Board for an unexpired three-year term ending June 30, 2025.

FUNDING: N/A

BACKGROUND:

Currently there is one consumer vacancy available for the Nevada-Sierra Connecting Point Public Authority Governing Board for an unexpired three-year term ending June 30, 2025. The vacancy and 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.

Karen Donaldson submitted an application for appoint on September 30, 2022. Tim Guiliani, Executive Director of Connecting Point has recommended the appointment as consumer member on October 3, 2022.

Please consider appointing Karen Donaldson as Consumer Member to the Nevada-Sierra Connecting Point Public Authority Governing Board for an unexpired three-year term ending June 30, 2025.

Item Initiated by: Claire Swanson
Approved by: Julie Patterson Hunter
Submittal Date: October 4, 2022