



Heidi Hall, 1st District Chair Edward C. Scofield, 2nd District Lisa Swarthout, 3rd District Susan Hoek, 4th District Vice Chair Hardy Bullock, 5th District

Julie Patterson Hunter, Clerk of the Board

NEVADA COUNTY BOARD OF SUPERVISORS

BOARD AGENDA MEMO

MEETING DATE: February 28, 2023

- TO: Board of Supervisors
- **FROM:** Julie Patterson Hunter
- **SUBJECT:** Resignation of Susan Healy-Harman as Public Member from the Nevada Sierra Connecting Point Public Authority Governing Board, effective February 1, 2023

RECOMMENDATION: Acknowledge the resignation of Susan Healy-Harman as Public Member from the Nevada-Sierra Connecting Point Public Authority Governing Board, effective February 1, 2023.

FUNDING: N/A

BACKGROUND:

Susan Healy-Harman has served on the Nevada-Sierra Connecting Point Public Authority Governing Board since January 9, 2018. Susan was reappointed to the Public Member position in 2021. Susan has resigned from the Board on February 1, 2023.

Please accept Susan Healy-Harman's resignation from the Nevada-Sierra Connecting Point Public Authority Governing Board effective February 1, 2023.

Item Initiated: CI Approved: Ju Submittal Date: Fe

Claire Swanson Julie Patterson Hunter February 14, 2023