



Mendocino County

Legislation Details (With Text)

File #: 21-0475 **Version:** 1 **Name:**
Type: Approval **Status:** Agenda Ready
File created: 4/9/2021 **In control:** Executive Office
On agenda: 4/20/2021 **Final action:**
Title: Discussion and Possible Action Including Interviews with Applicants and Possible Appointment(s) to the Sonoma Mendocino Economic Development District (SMEDD)
(Sponsor: Clerk of the Board)

Sponsors:

Indexes:

Code sections:

Attachments: 1. Kessen Application and Resume, 2. Garza Application and Resume

Date	Ver.	Action By	Action	Result
4/20/2021	1	Board of Supervisors		

To: Board of Supervisors

From: Executive Office

Meeting Date: April 20, 2021

Department Contact: Carmel J. Angelo

Phone: 463-4441

Department Contact: Lindsey Daugherty

Phone: 463-4441

Item Type: Regular Agenda

Time Allocated for Item: 30 min

Agenda Title:

Discussion and Possible Action Including Interviews with Applicants and Possible Appointment(s) to the Sonoma Mendocino Economic Development District (SMEDD)
(Sponsor: Clerk of the Board)

Recommended Action/Motion:

Conduct interviews and appoint an applicant to one or both of the vacant seats on the Sonoma Mendocino Economic Development District (SMEDD).

Previous Board/Board Committee Actions:

The Board of Supervisors regularly makes appointments to Boards, Commissions, and Special Districts.

Summary of Request:

To date, two applications have been received by the Clerk of the Board for the two vacant seats on the Sonoma Mendocino Economic Development District (SMEDD). The applicants are Katrina Kessen and Paul Garza Jr., and both have been invited to participate in an interview with the Board to briefly describe their qualifications and interest in serving on the Board. Following the applicant interviews, staff recommends that the Board consider making an appointment to fill one or both of the vacant positions.

Alternative Action/Motion:

Do not make appointments and provide direction to staff.

Supervisory District: All

vote requirement: Majority

Supplemental Information Available Online At: N/A

Fiscal Details:

source of funding: N/A

current f/y cost: N/A

annual recurring cost: N/A

budget clarification: N/A

budgeted in current f/y: N/A

if no, please describe:

revenue agreement: N/A

Agreement/Resolution/Ordinance Approved by County Counsel: N/A

CEO Liaison: Executive Office

CEO Review: Yes

CEO Comments:

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Executed By: Atlas Pearson, Deputy Clerk I

Final Status: Approved

Date: April 22, 2021

