

Mendocino County

Legislation Text

File #: 21-0475, Version: 1

To: Board of Supervisors

From: Executive Office

Meeting Date: April 20, 2021

Department Contact:Carmel J. AngeloPhone:463-4441Department Contact:Lindsey DaughertyPhone: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.

Supervisorial District: All

vote requirement: Majority

Supplemental Information Available Online At: N/A

Fiscal Details:

source of funding: N/A budgeted in current f/y: N/A current f/y cost: N/A if no, please describe:

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annual recurring cost: N/A revenue agreement: N/A

budget clarification: 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

