To: Board of Supervisors

From: Karen Mitchoff, District IV Supervisor

Date: March 3, 2015

Subject: REAPPOINT Brett Morris to the District IV Seat on the Fish and Wildlife Committee

RECOMMENDATION(S):

REAPPOINT the following individual to the District IV Seat on the Fish and Wildlife Committee to a term ending February 28, 2019, as recommended by Supervisor Karen Mitchoff:

Mr. Brett J. Morris 371 El Divisadero Avenue Walnut Creek, CA 94598

FISCAL IMPACT:

None.

BACKGROUND:

The Fish and Wildlife Committee advises the Board of Supervisors on fish and wildlife issues in Contra Costa County and makes recommendations to the Board of Supervisors for the expenditure of funds from the Fish and Wildlife Propagation Fund pursuant to Fish and Game Code Section 13103. The committee addresses issues surrounding the enforcement of fish and game laws and regulations in the County. The committee considers other

✔ APPROVE OTHER ✔ RECOMMENDATION OF CNTY ADMINISTRATOR **RECOMMENDATION OF BOARD COMMITTEE** Action of Board On: 03/03/2015 APPROVED AS RECOMMENDED OTHER Clerks Notes: VOTE OF SUPERVISORS AYE: John Gioia, District I Supervisor Candace Andersen, District II Supervisor I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Supervisors on the date shown. Mary N. Piepho, District III Supervisor ATTESTED: March 3, 2015 Karen Mitchoff, District IV David Twa, County Administrator and Clerk of the Board of Supervisors Supervisor ABSENT: Federal D. Glover, District V By: June McHuen, Deputy Supervisor Contact: Lisa Chow, (925) 521-7100



Contra Costa County

BACKGROUND: (CONT'D)

issues which may from time to time be referred to the Committee by the Board of Supervisors. The committee consists of ten members. One appointed by each Supervisor, four appointed by the Internal Operations Committee, and one alternate. The alternate can sit and vote for any At-large seat on the Committee. If a vacancy occurs, the alternate automatically assumes the At-large seat that is vacant.

CONSEQUENCE OF NEGATIVE ACTION:

The District IV seat would become vacant.

CHILDREN'S IMPACT STATEMENT:

n/a