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Costa

County

To: Board of SupervisorsFrom: Diane Burgis, District III SupervisorDate: July 13, 2021

Subject: APPOINTMENT TO KTAC

<u>RECOMMENDATION(S):</u>

APPOINT Erin Clancy-Mathias to the Appointee 5 seat on the Knightsen Town Advisory Council to a term expiring December 31, 2024, as recommended by Supervisor Diane Burgis.

Knightsen, CA

FISCAL IMPACT:

None.

BACKGROUND:

The Appointee 5 seat is currently vacant. Applications were accepted and the recommendation to appoint the above individual was then determined.

CONSEQUENCE OF NEGATIVE ACTION:

The seat would remain vacant.

APPROVE	OTHER
RECOMMENDATION OF C ADMINISTRATOR	NTY RECOMMENDATION OF BOARD COMMITTEE
Action of Board On: 07/13/2021 APPROVED AS RECOMMENDED OTHER	
Clerks Notes:	
VOTE OF SUPERVISORS	
 AYE: John Gioia, District I Supervisor Candace Andersen, District II Supervisor Diane Burgis, District III Supervisor Karen Mitchoff, District IV Supervisor Federal D. Glover, District V Supervisor Contact: Lea Castleberry 925-252-4500 	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. ATTESTED: July 13, 2021 Monica Nino, County Administrator and Clerk of the Board of Supervisors By: Stacey M. Boyd, Deputy