



R-10-32
Meeting 10-12
June 24, 2010

AGENDA ITEM #1

To: Board of Directors
Open Space Authority

From: Patrick Congdon
General Manager

DIRECTOR RECOMMENDATION

The Administration and Budget Committee recommends Board Confirmation and Appointment of Candidate **Don Hordness** as the Agriculture Representative on the Citizen's Advisory Committee (CAC).

COST/REVENUE

There are no costs associated with this recommendation.

BACKGROUND

The CAC is comprised of sixteen seats and currently has four vacant positions. Vacant member positions are Agriculture, Education, District 2 and District 7 Representative.

The Administration and Budget Committee have reviewed applications received for the position and recommend Don Hordness as the most qualified candidate to serve as the Agriculture Representative on the CAC.

Under the CAC Guidelines, the term of this appointment will be two years and expire June 30, 2012.

*Attachment: Resolution 10-21
CAC Application submitted by Don Hordness*