



STAFF REPORT

Report To: Board of Supervisors

Meeting Date: February 18, 2016

Staff Contact: Nick Marano, nmarano@carson.org

Agenda Title: For possible action: To appoint two members to the Carson City Open Space Advisory Committee, each for a four year term that expires in January 2020.

Staff Summary: CCMC Chapter 13.06.040 provides for the Board of Supervisors to appoint seven members that serve staggered four year terms to the Open Space Advisory Committee. There are two openings due to members term expiring. A reappointment request was received from Margie Evans and a new application received from Gerald Massad.

Agenda Action: Formal Action/Motion

Time Requested: 30 minutes

Proposed Motion

I move to appoint _____ and _____ to the Open Space Advisory Committee each to fill terms set to expire January 2020.

Board's Strategic Goal

Quality of Life

Previous Action

N/A

Background/Issues & Analysis

N/A

Applicable Statute, Code, Policy, Rule or Regulation

CCMC Chapter 13.06.040

Financial Information

Is there a fiscal impact? Yes No

If yes, account name/number: N/A

Is it currently budgeted? Yes No

Explanation of Fiscal Impact:

Alternatives

Open the position announcement for additional applicants.

Board Action Taken:

Motion: _____

- 1) _____
- 2) _____

Aye/Nay

(Vote Recorded By)