



BOARD OF SUPERVISORS COUNTY OF MADERA

MADERA COUNTY GOVERNMENT CENTER
200 WEST 4TH STREET / MADERA, CALIFORNIA 93637
(559) 675-7700 / FAX (559) 673-3302 / TDD (559) 675-8970
Agendas available: www.MaderaCounty.com

Members of the Board

Tom Wheeler
Brett Frazier
David Rogers
Robert L. Poythress
Leticia Gonzalez

The Board of Supervisors

December 20, 2022
Chairman Tom Wheeler

DEPARTMENT BOARD OF SUPERVISORS DEPARTMENT	DEPARTMENT CONTACT Sarah Anderson	AGENDA ITEM D CONSENT CALENDAR
SUBJECT: Board Committee Membership Roster - 2023	REQUIRED VOTE: 3/5 Vote Required	DOC. ID NUMBER 22-1208
STRATEGIC FOCUS AREA(S): Focus Area Not Defined (Explain)		
CLERK NOTES: {{motions.text}}		
RESULT: {{voting.status}} [{{voting.for_count}}] TO [{{voting.against_count}}] MOVER: {{motions.mover format="[[firstname]] [[lastname]], [[title]]"}} SECONDER: {{motions.seconder format="[[firstname]] [[lastname]], [[title]]"}} AYES: {{voting.for_names format="[[lastname]]"}}		
Is this item Budgeted? N/A Will this item require additional personnel? N/A Previous Relevant Board Actions: N/A PowerPoint Presentation? No Supporting Documents: Other/Misc.		DOCUMENT NO(S).

RECOMMENDED ACTIONS:

Consideration of approval of the Board of Supervisors Committee Membership Roster for 2023.

DISCUSSION / FISCAL IMPACT / STRATEGIC FOCUS:

DISCUSSION:

The Board of Supervisors are appointed representatives to a multitude of agencies, boards and committees for one-year terms, unless indicated otherwise. As an appointee, the member represents the Board of Supervisors and Madera County interests. Each year this membership roster is updated to reflect changes to the Board of Supervisors through election, chairmanship rotation, and discretion.

The assignment of Supervisors to serve specific terms is necessary for these various entities to be able to conduct duties required of them. Some committees require two Board of Supervisor representatives and almost all committees require an alternate be selected to act in the event the representative is unable to attend a meeting.



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FISCAL IMPACT:

None.

CONNECTION TO THE COUNTY OF MADERA STRATEGIC PLAN - MISSION 2023:

The Board of Supervisors Committee Membership is not defined in the Strategic Plan; the requested action is also not in conflict with any of the defined focus areas.

ATTACHMENTS

1. BOARD MEMBERSHIP ROSTER 2023
2. ESJPA 2023 MEMO & FORM
3. GSCA 2023 MEMO & FORM
4. GSFA 2023 MEMO & FORM
5. RCRC 2023 MEMO & FORM
6. RCRC 2023 MEETING CALENDAR
7. CSAC BOD (10-11-22 BOS Minute Order)