



Monterey County Board of Supervisors

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Board Order

A motion was made by Supervisor Wendy Root Askew, seconded by Supervisor John M. Phillips to:

- a. Receive a report and discuss options for the creation of a Board Policy governing the annual appointment of Board Members to serve on Board Standing and Ad Hoc Committees, and other agency boards, committees and commissions;
- b. Provide direction to return at the February 8, 2022 Board meeting for further discussion or action, and approval of appointments for calendar year 2022; and
- c. Appoint Chair Supervisor Mary L. Adams and Vice Chair Supervisor Luis A. Alejo to be on a newly established Board Ad Hoc Committee to make recommendations back to the Board on committee appointment processes.

PASSED AND ADOPTED on this 11th day of January 2022, by roll call vote:

AYES: Supervisors Phillips, Lopez, Askew and Adams
NOES: Supervisor Alejo
ABSENT: None
(Government Code 54953)

I, Valerie Ralph, Clerk of the Board of Supervisors of the County of Monterey, State of California, hereby certify that the foregoing is a true copy of an original order of said Board of Supervisors duly made and entered in the minutes thereof of Minute Book 82 for the meeting January 11, 2022.

Dated: February 24, 2022
File ID: 22-054
Agenda Item No.: 28

Valerie Ralph, Clerk of the Board of Supervisors
County of Monterey, State of California

Julian Lorenzana, Deputy