

Monterey County Board of Supervisors

Board Order

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Upon the consensus the Board:

- a. Received Board Member interest regarding service options for Non-County Entities; and
- b. Considered the following options for each of the Board of Supervisors Ad Hoc Committees:
- i. Creation or dissolution from 2025 appointment list- all were kept at this time and one Ad Hoc committee to created: Measure AA Committee Oversight committee including a citizen oversight;
- ii. Trailed the confirmation of appointments and establish new termination date until next week; and Change the name of the Non- County
- 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 7, 2025.

Dated: January 9, 2025

File ID: 25-002

Agenda Item No.: 15

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

Vicente Ramirez, Deputy