



MEMORANDUM

TO: Board of Directors

DATE: November 16, 2010

FROM: Celia McAdam, Executive Director

SUBJECT: SELECTION OF CHAIR AND VICE CHAIR FOR 2011

ACTION REQUESTED

Designate Kirk Uhler as representative from Placer County to act as Chair, and Tom Cosgrove as representative from the City of Lincoln as Vice Chair for 2011.

DISCUSSION

Under Article II, Section 2.1 of the PCTPA Bylaws, the annual appointments of Chair and Vice Chair take effect each January. The bylaws also specify the following rotation schedule:

- City of Auburn
- City of Colfax
- Placer County
- City of Lincoln
- Town of Loomis
- Placer County
- City of Rocklin
- City of Roseville
- Placer County.

Pursuant to the bylaws the representatives from Placer County and the City of Lincoln would become Chair and Vice Chair, respectively, for 2011, effective January 1, 2011.

CM:ss