

To: Board of Directors

Date: March 6, 2012

From: Mary Burdick, Sr. Manager of Marketing

Reviewed by:

SUBJECT: Advisory Committee Appointment - Orinda

Summary of Issues:

The Orinda City Council approved the nomination of David Libby to serve as a representative on the County Connection Advisory Committee for a term ending in February of 2014.

Recommendation:

Approve the appointment of David Libby to serve as a representative for the City of Orinda on the County Connection Advisory Committee.

Financial Implication:

None

Options:

1. Approve recommendation of the City of Orinda
2. Decline to approve the recommendation
3. Other action as determined by the Board

Action Requested:

Approve the appointment of David Libby to represent the City of Orinda on the County Connection Advisory Committee.