### COUNTY OF GLENN
### AGENDA ITEM TRANSMITTAL

**MEETING DATE:** July 17, 2007  
**Brief Subject/Issue Description:** Tri-County Economic Development Corporation Appointments

**Submitting Department(s):** Clerk of the Board

**Contact:** Sandy Soeth  
**Phone:** 934-6400

### AGENDA PLACEMENT
**APPOINTMENT – Appearances by:** (Specify Name & Title)  
Mark Nemanic, Tri-County EDC

**Required Minutes:** 15

**Legal/Personnel/Fiscal:**  
☐ County Counsel  
☐ Personnel  
☐ Finance  
☐ County Administrative Office

**Clerk Instructions:**  
☐ Return Minute Order  
☐ Return Certified Copy Of:

### AGENDA PLACEMENT

**LEGAL/PERSONNEL/FISCAL**

### AGENDA PLACEMENT

**LEGAL/PERSONNEL/FISCAL**

**Legislation**

<table>
<thead>
<tr>
<th>Public Hearings &amp; Committee Vacancies</th>
<th>Legislation</th>
<th>Funding Source/Impact</th>
<th>Contracts, Leases &amp; Agreements</th>
</tr>
</thead>
</table>
| ☐ State  
☐ Federal | ☐ Bill#: _____  
☐ Latest Version of Bill  
☐ Draft Letter Attached  
☐ List of Supporters/Opposers  
☐ Statement of Relevance to County Interests  
☐ Description Attached | ☐ General Fund Impact  
☐ Other: _____  
☐ Budgeted  
☐ Transfer Attached  
☐ 4/5ths Vote Required  
☐ Contingency Request | ☐ New  
☐ Renewal  
☐ Amendment  
☐ Insurance Certificate  
☐ Contract Report  
☐ Date of Original Contract  
☐ Contract No.:  
☐ Fiscal Year:

### RECOMMENDED ACTION/MOTION:

Upon the recommendation of the Clerk of the Board Office:

a. Clarify Tri-County Economic Development Corporation’s organizational structure and repeal Executive Director appointment per Minute Order 20 of June 20, 2006 and in the County’s Appointments Roster (position appointed by Tri-County EDC);

b. Appoint Alternate Supervisor to the Board of Supervisors appointment;

c. Consider applications and Appoint/Reappoint two Non-Governmental positions that expired on June 30, 2007; and

d. Appoint one Alternate to Public Member (previous Public Member Tom McGowan).

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**Reviewed By (if applicable):**  
Personnel Director

**Department of Finance**  
County Administrative Officer
TO:                                Honorable Board Members
FROM:                              Sandy Soeth, Deputy County Administrative Officer
DATE:                              July 17, 2007

SUBJECT:                            Tri-County Economic Development Corporation Appointments

EXECUTIVE SUMMARY
According the By-laws of Tri-County Economic Development there are four appointments that should be made by the Board of Supervisors: (1) Supervisor as Director; (1) Alternate to the Supervisor as Director; and (2) Non-Governmental (or Public) members. The Board of Supervisors also appoints (2) Alternates to the Public members. In addition, the City Councils of Orland and Willows each appoint a representative to serve as Director.

RECOMMENDATION(S):
Upon the recommendation of the Clerk of the Board Office:
   a. Clarify Tri-County Economic Development Corporation’s organizational structure and repeal Executive Director appointment per Minute Order 20 of June 20, 2006 and in the County’s Appointments Roster (position appointed by Tri-County EDC);
   b. Appoint Alternate Supervisor to the Board of Supervisors appointment;
   c. Consider applications and Appoint/Reappoint two Non-Governmental Public Member positions that expired on June 30, 2007; and
   d. Appoint one Alternate to Public Member (previous Public Member Tom McGowan).

HISTORY AND BACKGROUND:
In 2006 Gary Freeman was appointed by the Board of Supervisors to a “Board of Director” position upon the recommendation of Tri-County EDC with a term ending June 30, 2008. This was listed in the County’s Appointment Roster in addition to the Supervisor (Director) position, which is believed to be one in the same. In January of 2007 the Board appointed Tracey Quarne as Supervisor (Director). In addition, Supervisor McGowan was appointed as a Public Member on July 19, 2005 to serve to June 30, 2007; on August 16, 2005 Gary Freeman was appointed as Alternate to Public Member Tom McGowan, term ending June 30, 2007; July 19, 2005 Lorri Pride was appointed as Public Member, term ending June 30, 2007; Claire Arano was appointed as Alternate to Public Member Lorri Pride, term ending March 20, 2009.

FISCAL/PERSONNEL IMPACT(S):
N/A

ANALYSIS/DISCUSSION
These actions will correct any previous appointment discrepancies and allow for better tracking in the County’s Appointment Roster.
## Tri-County Economic Development Board

### Staff Notes:
- Meets quarterly

### Address:

### Authority:
- Minute Order No. 2 of 7/23/85 & Bylaws

### Appointing Power:
- Board of Supervisors

### Appointees:
- 5 appts from County (15 total District)

### Qualification:
- 51% Elected
- Public members recommend alternatives for appointment by Bd of Supvs to serve for same term as specific member - see bylaws

### Term:
- Two years

### Oath:

### Bond:

### Compensation:

### Contact Person:
- Marc Namanic, Executive Director Economic Development Corporation, 893-8732. 3120 Cohasset Rd., Suite 5, Chico, CA 95973

### Appointee | Area of Representation | Term From | Term To |
--- | --- | --- | --- |
Amaro, John | Alternate - Board of Supervisors | 2/1/2005 | 12/31/2007 |
Arano, Claire I. | Alternate Member for Public Member Lorri Pride | 3/20/2007 | 3/20/2008 |
Freeman, Gary | Board of Directors (TCED) | 6/30/2006 | 6/30/2008 |
Freeman, Gary (Vacancy Posted) | Alternate Member for Public Member Tom McGowan | 1/6/2004 | 6/30/2007 |
Pride, Lorri (Vacancy Posted) | Public Member | 7/19/2005 | 7/19/2007 |
Quarne, Tracey | Board of Supervisors | 1/16/2007 | 12/31/2007 |
By-Laws
Tri-County Economic Development Corporation
A Nonprofit Corporation

ARTICLE I
Organizational Purpose

The Corporation's purpose is to develop, implement, and partner sound economic solutions for communities in Butte, Glenn, and Tehama counties, specifically, and rural California, generally, which encourage new employment opportunities and foster stable and diversified local economies. (Rev. 9/16/98)

ARTICLE II
Offices

The principal office of the corporation shall be located in the city of Chico. The corporation may have such other offices as may be determined by the Board of Directors.

ARTICLE III
Members

1. Membership: The members of the corporation shall be the counties of Butte, Glenn, and Tehama, and shall include, the incorporated cities of each county.

2. Election of Members: Members of the corporations may be increased or decreased by a two-thirds (2/3) vote of the Board of Directors.
ARTICLE IV
Board of Directors

1. General Powers: All corporation powers shall be exercised by or under the authority of the Board of Directors. The Board of Directors may delegate such authority as it deems reasonable to subcommittees, officers, and professional staff to achieve its stated purpose. Any power not delegated to a subcommittee, officer, or professional staff shall be retained by and exercised through the Board of Director.

2. Number and Appointment: The maximum authorized number of directors shall be Twenty-five (25). Twenty (20) director appointments shall be allocated to the district’s member cities and counties and up to five (5) allocated for special purpose or minority membership as determined appropriate by the Board and subject to applicable EDA guidelines. (Rev. 3/15/00)

3. Appointment Authority: Appointment authority for the Board of Directors shall be as follows:

a) Butte County: Butte County Board of Supervisors will appoint one (1) supervisor as director and one (1) non-governmental member and the city councils of Oroville, Chico, Gridley and Paradise shall each appoint a representative to serve as director. (Rev. 1/27/00)

b) Glenn County: Glenn County Board of Supervisors will appoint one (1) supervisor as director and two (2) non-governmental members and the city councils of Orland and Willows shall each appoint a representative to serve as director.

c) Tehama County: Tehama County Board will appoint one (1) supervisor as director and appoint two (2) non-governmental members, and the city councils of Corning and Red Bluff shall appoint a representative to serve as directors. (Rev. 1/31/01)
d) Minority Representation: Minority groups from throughout the District shall be contacted to identify individuals interested in serving on the District Board. The sponsoring minority organization shall appoint the interested individual as director. (Rev. 4/21/93)

4. Elected Officers: The Board of Directors shall ensure that at least a simple majority of its membership are elected officers of, or employees of, general purpose units of local government. The Board of Directors shall advise appointment authorities of this requirement and require its members to comply with this provision.

5. Alternate Members: Each appointing authority who designates directors must also appoint an alternate who is authorized to sit on the director's behalf.

Members serving as elected officials must designate an alternate who shall be either an elected official or employee of the local government or a board member or employee of an organization delegated by the local government to perform economic development functions.

6. Tenure: Each director shall hold office for a term of two (2) years beginning from the date of appointment or until a successor has been designated by the appointing authority. A director may be appointed to successive terms. Alternate Directors terms shall coincide with the term or the Director they represent or, until a successor to the Director is designated.

7. Resignation: Any director or alternate, upon written notice, may resign from the Board of Directors. The appointing authority will be notified to reappoint another director or alternate to the vacated position.
8. Suspension or Expulsion: Upon ninety (90) days prior written notice to the Board of Directors, an appointing authority may suspend or expel its director and/or its alternates.

9. Other Vacancies: Any other vacancies shall be filled by the appointing authority.

ARTICLE V
Committees

1. Appointment: The Board of Directors shall, by resolution, authorized and, unless otherwise specified in these by-laws, define the powers of such committees as deemed necessary. The President shall appoint all committees subject to confirmation by the Board of Directors except for the Executive Committee. Committee meetings may be called at any time by either the committee chairperson or by the President.

2. Executive Committee: There shall be an Executive Committee. This committee shall consist of nine (9) directors consisting of the President, the Vice-President, Secretary/Treasurer, and six (6) at-large appointments chosen by the Board of Directors. To the fullest extent feasible, each county area shall have at least two (2) appointments to the Executive Committee. One at-large appointment shall be allocated for minority representation to ensure proportionate representation. (Rev. 9/22/99)

3. Executive Committee Authority: The Board of Directors delegates to the Executive Committee all authority provided by Article IV of these by-laws to manage all business affairs of the corporation except for the following authorities which are exclusively reserved for the Board of Directors:
a) Appointment or termination of the organization’s Executive Director;

b) Approval of the organization’s Overall Economic Development Program (CEDS);

c) Approval of the organization’s annual budget and any subsequent amendment which will increase or decrease the approved budget, in the aggregate, by 15% or more;

d) Selection of the agency’s auditor and acceptance of the annual audit;

e) Amendment or repeal of any provisions of the by-laws;

f) Amendment or repeal of any provision found within the articles of incorporation;

g) Any request for any amendment or change in the organization’s approved scope of work;

h) Appointment of director’s and alternates;

i) Suspension or expulsion of directors and alternates;

j) Acceptance of grant awards and donations; and,

k) Approving official reports on program performance as required by funding agencies.

The Executive Committee shall be governed by provisions found in Article VI with respect to procedure, calling, and giving notice to Executive Committee meetings.
ARTICLE VI
Meetings

1. Regular Meetings: The regular meetings of the Board of Directors shall be held on the third Wednesday of March, June, September and December at the office of the corporation or at such place as may be otherwise designated. In the event such day shall fall on a holiday, such meeting shall be held at the same time and place the next succeeding Wednesday thereafter which is not a legal holiday, or at such time or place as may be otherwise designated. Any mailed notice of Board meetings shall be mailed at least one (1) week prior to the date set for the meeting except that the Board may give notice of special meetings called less than seven (7) days prior to the meeting date. At least seventy-two (72) hours before regular meeting, the Board of Directors or its designee shall post an agenda containing a brief general description of each item of business to be transacted or discussed at the meeting, including items to be discussed in closed session.

2. Special Meeting: Special meetings of the Board of Directors for any purpose or purposes may be called at any time by the President or by a majority of the Board of Directors. Notice of the time and place of special meetings shall be given personally to the Board of Directors including alternates or sent to each director and alternate by mail, postage prepaid, addressed to the director or the alternate at their address as shown upon the records of the corporation. Notice of a special meeting shall be delivered personally, or by mail and shall be received at least twenty-four (24) hours before the time of the meeting as specified in the notice. Such notice shall be posted at least twenty-four (24) hours prior to the special meeting.

3. Quorum: A majority of the directors shall be necessary to constitute a quorum for the transaction of business. Every act or decision made by a majority of the directors present at a meeting duly held at which a quorum was present shall be regarded as the act of the Board of Directors. A quorum for the Executive Committee shall be a majority of the directors designated to serve on the Executive Committee.
4. **Compensation:** No director shall receive compensation for attendance at any meeting nor shall receive other salary or compensation for services as a director of the corporation other than reimbursement of expenses lawfully incurred by authorization of the Board of Directors.

**ARTICLE VII**

**Officers**

1. **Number and Selection:** The officers of the corporation shall be a President, a Vice-President, and Secretary/Treasurer. The officers shall be chosen annually each December from the membership by the Board of Directors. Each officer shall serve for a term of one (1) year, provided that any officer may be reelected to successive term(s).

2. **Duties of the President:** The President shall preside at all meetings of the Board of Directors. The President must sign with either the Vice-President, Secretary/Treasurer or other authorized director of the corporation designated by the Board of Directors, any deeds, mortgages, bonds, contracts, or other instruments which the Board of Directors have authorized to be executed, except in cases where the signing and execution thereof shall be expressly designated by the Board of Directors to some other officer or agent of the corporation; and in general, the President shall perform all duties incident to the office of the President and such other duties as shall be prescribed by the Board of Directors from time to time.

3. **Duties of the Vice-President:** In the absence or disability or refusal to act of the President, the Vice-President shall perform all the duties of the President, and when so acting, the Vice-President shall have the powers of and be subjected to all the restrictions of the President.
4. Duties of the Secretary/Treasurer: The Secretary/Treasurer, through the Executive Director, shall keep in the principal office of the corporation, or such other place as the Board of Directors may order, a book of all minutes of meetings of the Board of Directors and all committee meetings.

The Secretary/Treasurer, through the Executive Director, shall keep and maintain adequate and correct accounts of the properties and business transactions of the corporation, including accounts of its assets, liabilities, receipts, disbursements, gains and losses. The Books of account shall at all times be open to inspection by any director of the corporation. The Executive Director shall deposit all monies and all other valuables in the name and to the credit of the corporation with such depositories as may be designated by the Board of Directors. The Secretary/Treasurer shall perform such other and further duties as may be required by law or may be prescribed and required from time to time by the Board of Directors of these by-laws.

5. Duties of Executive Director: The Executive Director shall serve as ex-officio member of the Board of Directors and serve as Assistant Secretary to the Board. As Assistant Secretary, the Executive Director shall be responsible to the Board of Directors in administering the approved CEDS, annual scope of work, management systems needed to implement the scope of work and financial systems necessary to keep and maintain adequate accounts of the corporation's assets, liabilities, receipts, disbursements, gains and losses.

6. Disbursal of Funds: Funds may by disbursed by check, draft, or other evidence of such disbursement executed on behalf of the corporation by any two of the following persons: President, Vice-President, Secretary/Treasurer, Executive Director, or other designated director of the corporation authorized by the Board of Directors to disburse funds.
ARTICLE VIII
Shares

There shall be no shares issued on behalf of the Tri-County Economic Development Corporation.

ARTICLE IX
Finance

1. Budget: The budget shall be formulated by the Executive Director, reviewed and recommended to the Board of Directors by the Executive Committee. The budget shall conform to the fiscal year beginning July 1 and ending June 30 of each year.

2. Contributions: Annual contributions to support programs requiring local commitments shall be made by each member. All funds contributed may be used for any eligible expenses incurred to achieve the organization's purpose.

3. Pro-ratio of Member Contributions: Any required contribution or local match shall be divided between Butte, Glenn, and Tehama counties. Each county shall, in turn, negotiate with its member organizations as to the method and amount each member contributes in meeting the county's requested contribution or matching shares.

4. Annual Audit: An annual, independent audit shall be prepared and presented to the Board of Directors by no later than December 31 following the fiscal year end of June 30. The Executive Committee shall recruit, screen, and recommend an independent auditor to the Board of Directors.
ARTICLE X
Member Participation

1. Meetings: It shall be the responsibility of the individual appointing authorities to designate Directors and alternates who will actively participate in the corporation's activities. At a minimum, the President shall issue an annual attendance record to all appointing authorities who may either affirm the director(s) is in good standing or initiate procedures outlined in Article IV.

2. Active Participation: The Board of Directors may, from time to time, establish specific policies to define active participation. At a minimum, to be considered active, a member entity must:

a) Contribute financially on an annual basis; and,

b) Attend meetings on a regular basis.

ARTICLE XI
Amendments

1. Adoption: The by-laws may be amended or repealed by two-thirds (2/3) vote of the Board of Directors. The Executive Committee shall be designated to act as the reviewing and recommending authority for the Board of Directors.

2. Notice: Notice of meetings in which the Board of Directors will consider amendments to these by-laws must be noticed, in writing, at least ten (10) days prior to the meeting. I hereby certify that these by-laws have been duly adopted by the Board of Directors of the corporation this __________ day of __________, 200_.

________________________________________
Assistant Secretary of the Corporation
The following Minute Order of the Board of Supervisors is being sent to you for information or possible action. If you have any questions concerning this matter, please call the Board's office.

**Minute Order of the Board of Supervisors**
**June 20, 2006 Regular Meeting**
**County of Glenn, State of California**

23. **Reappointment - Tri-County Economic Development Board**
Matter: Notice of vacancy having been posted, and on the recommendation of Tri-County Economic Development Board, reappoint Gary Freeman to the Board of Directors for a two year term to June 30, 2008. (Application on file in the Board of Supervisors Office)
Motion/Second: Supervisor McGowan/Supervisor Amaro
Order: Approve the aforesaid matter
Vote: Unanimous by members present.
The following Minute Order of the Board of Supervisors is being sent to you for information or possible action. If you have any questions concerning this matter, please call the Board's office.

**Minute Order of the Board of Supervisors**
**August 16, 2005 Regular Meeting**
**County of Glenn, State of California**

10. **Tri-County Economic Development Board - Appointment**
Matter: Notice of Vacancy being posted, consider application of Gary Freeman as alternate member for Public Member Tom McGowan to the Tri-County Economic Development Board, term to June 30, 2007.
Motion/Second: Supervisor Bungarz/Supervisor McGowan
Order: Approve matter as set forth above
Vote: Unanimous.
The following Minute Order of the Board of Supervisors is being sent to you for information or possible action. If you have any questions concerning this matter, please call the Board’s office.

Minute Order of the Board of Supervisors
July 19, 2005 Regular Meeting
County of Glenn, State of California

21. **Tri-County Economic Development Corporation - Appointment**
Matter: Pursuant to Notice of Unscheduled Vacancy having been posted, consider the following appointment applications for the Tri-County Economic Development Corporation as the Glenn County Public Members:
   a. Reappointment of Tom McGowan for a two year term to June 30, 2007; and
Motion/Second: Supervisor Bungarz/Supervisor Hansen
Order: Reappoint and appoint members as set forth in (a) and (b) above
Vote: Unanimous by members present.
The following Minute Order of the Board of Supervisors is being sent to you for information or possible action. If you have any questions concerning this matter, please call the Board's office.

**Minute Order of the Board of Supervisors**
March 20, 2007 Regular Meeting
County of Glenn, State of California

21. **Tri-County Economic Development Board - Appointment**
Matter: Notice of vacancy having been posted, consider application, and the recommendation of the Tri-County Economic Development Board, to appoint Claire I. Arano to represent Alternate Member for Public Member Lori Pride to the Tri-County Economic Development Board, for a two year term.

Motion/Second: Supervisor Amaro/Supervisor Murray
Order: Approve the aforesaid matter
Vote: Unanimous.
MINUTES
BOARD OF SUPERVISORS
GLENN COUNTY, CALIFORNIA

Tuesday, January 16, 2007

<table>
<thead>
<tr>
<th>Committee</th>
<th>Appointee</th>
<th>Representation</th>
<th>Term From</th>
<th>Term To</th>
</tr>
</thead>
<tbody>
<tr>
<td>Tehama Colusa Water Users</td>
<td>John Amaro</td>
<td>Director</td>
<td>1/4/2005</td>
<td>Pleasure</td>
</tr>
<tr>
<td>Tri-County Economic Development Board</td>
<td>Tracey Quarme</td>
<td>Board of Supervisors</td>
<td>1/16/2007</td>
<td>12/31/2007</td>
</tr>
<tr>
<td>Waste Management Regional Agency Governing Board, Glenn County</td>
<td>John Amaro</td>
<td>Board of Supervisors</td>
<td>1/4/2005</td>
<td>Pleasure</td>
</tr>
<tr>
<td>Waste Management Regional Agency Governing Board, Glenn County</td>
<td>Mike Murray (Alternate)</td>
<td>Board of Supervisors</td>
<td>1/16/2007</td>
<td>Pleasure</td>
</tr>
<tr>
<td>Waste Management Regional Agency Governing Board, Glenn County</td>
<td>Keith Hansen</td>
<td>Board of Supervisors</td>
<td>4/7/1998</td>
<td>Pleasure</td>
</tr>
<tr>
<td>Water Advisory Committee</td>
<td>Keith Hansen</td>
<td>Board of Supervisors ex officio</td>
<td>1/20/2004</td>
<td>Pleasure</td>
</tr>
<tr>
<td>Williamson Advisory Committee</td>
<td>John Amaro</td>
<td>Alternate – Board of Supervisors</td>
<td>1/4/2005</td>
<td>Pleasure</td>
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<tr>
<td>Williamson Advisory Committee</td>
<td>Keith Hansen</td>
<td>Board of Supervisors</td>
<td>1/5/1993</td>
<td>Pleasure</td>
</tr>
<tr>
<td>Williamson Advisory Committee</td>
<td>Tom McGowan</td>
<td>Board of Supervisors</td>
<td>1/4/2005</td>
<td>Pleasure</td>
</tr>
</tbody>
</table>

e. It was the Chairman Direction to look into the functions of the following committees to determine if they should be dissolved, and to bring back to the Board of Supervisor’s February 6, 2007 meeting:

<table>
<thead>
<tr>
<th>Committee</th>
<th>Appointee</th>
<th>Representation</th>
<th>Term From</th>
<th>Term To</th>
</tr>
</thead>
<tbody>
<tr>
<td>Glenn County Advertising</td>
<td></td>
<td>Board of Supervisors</td>
<td></td>
<td>Pleasure</td>
</tr>
</tbody>
</table>
**County of Glenn**

**APPOINTMENT APPLICATION**

Clerk of the Board of Supervisors  
P.O. Box 391, 526 West Sycamore Street  
Willows, CA 95988  
(530) 934-6400 * Fax (530) 934-6419

<table>
<thead>
<tr>
<th>Name of Commission/Committee/Board or Special District you are applying for:</th>
<th>Area of Representation: (if applicable)</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>TRI-COUNTY EDC</strong></td>
<td><strong>PUBLIC - COUNTY-WIDE</strong></td>
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</table>

<table>
<thead>
<tr>
<th>Name (Last, First, Middle)</th>
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<tbody>
<tr>
<td><strong>PRIDE, LORRI A.</strong></td>
<td></td>
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</tbody>
</table>

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<thead>
<tr>
<th>Address (Number, Street, City, State, Zip Code)</th>
<th>Telephone</th>
</tr>
</thead>
</table>
| **3555 CO RD 306**  
**ORLAND, CA 95963** | **Home: 968-5301**  
**Business: 517-0792** |

<table>
<thead>
<tr>
<th>Current occupation and employer:</th>
<th></th>
</tr>
</thead>
</table>
| **REALTOR**, **RM Realty & Prop. Mgmt.**  
**510 W. WOOD ST., WILLOWS, CA 95988** |  |

<table>
<thead>
<tr>
<th>District Appointments:</th>
<th>Commission/Board Appointments:</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Do you reside within the District?</strong></td>
<td><strong>If applicable, do you reside in the Supervisors District in</strong></td>
</tr>
</tbody>
</table>
| **No □ Yes □** | **which you will represent?**  
**No □ Yes □ (Dist. # )** |
| **Are you a registered voter within the District?** |  |
| **No □ Yes □** |  |

<table>
<thead>
<tr>
<th>Volunteer work:</th>
<th></th>
</tr>
</thead>
</table>
| **Glen County RCD**  
**Glen Medical Foundation** | **WILLOWS LIONS CLUB**  
**BUTTE COLLEGE SMALL BUSINESS DEV. CENTER ADVISORY BOARD** |

<table>
<thead>
<tr>
<th>Are you presently serving on a County Commission/Committee/Board or Special District? If so, which one?</th>
<th></th>
</tr>
</thead>
</table>
| **Glen County Resource Conservation District**  
**LAFCO alternate, public member** | **TCECD** |

<table>
<thead>
<tr>
<th>Why do you want to be a member of this County Commission/Committee/Board or Special District?</th>
<th></th>
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<tbody>
<tr>
<td><strong>Wish to continue to serve.</strong></td>
<td></td>
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</table>

<table>
<thead>
<tr>
<th>Briefly, what do you believe are the most important issues facing the Glenn County Community at this time, and how do you believe this County Commission/Committee/Board or Special District can play a role in addressing each issue?</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Businesses seeking to locate or expand in Glenn Co. can use technical &amp; financial assistance</strong></td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Please specify any activities in which you are presently engaged or in which you plan to be engaged which might create a serious conflict of interest if you should be appointed to this County Commission/Committee/Board or Special District.</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>None</strong></td>
<td></td>
</tr>
</tbody>
</table>
County of Glenn

APPOINTMENT APPLICATION

Statement of qualifications: List any abilities, skills, licenses, certificates, specialized training, or interests you have which are applicable to this County Commission/Committee/Board or Special District.

See application already on file.

(See Clerk of the Board for necessary qualifications specific to the Commission/Committee/Board or Special District you are applying for)

Certification:

I certify that the information contained in this application is true and correct. I authorize the verification of the information in this application.

Signature

6-4-07

Date

This application is provided to you by the Glenn County Clerk of the Board to assist you in providing background information to be considered by the Board of Supervisors when making appointments to various County Commissions/Committees/Boards and Special Districts. If you need additional space, please attach extra sheets. Upon review by the Board of Supervisors, appointments will be made as appropriate and you will be notified by letter. Thank you for your interest in serving the Glenn County community.

For Official Use Only:

District Appointments:

Reside within District?  No □  Yes □
Registered Voter within District?  No □  Yes □

Qualifications Verified by:  Clerk □  Elections □

Committee Appointments:

In Supervisorial District?  No □  Yes □

Notes:

________________________________________________________________________

________________________________________________________________________

________________________________________________________________________

2
# Appointment Application

**County of Glenn**

**Appointment Application**

Clerk of the Board of Supervisors
P.O. Box 391, 526 West Sycamore Street
Willows, CA 95988
(530) 934-6400 * Fax (530) 934-6419

<table>
<thead>
<tr>
<th>Name of Commission Committee/Board or Special District you are applying for</th>
<th>Area of Representation (if applicable)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Tri-County EDC <em>(At Large)</em></td>
<td>Member</td>
</tr>
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<table>
<thead>
<tr>
<th>Name (Last, First, Middle)</th>
<th>Gary R Freeman</th>
</tr>
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<thead>
<tr>
<th>Address (Number, Street, City, State, Zip Code)</th>
<th>Telephone</th>
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</thead>
<tbody>
<tr>
<td>P.O. Box 485, Orland, CA</td>
<td>865-4076 Home</td>
</tr>
<tr>
<td></td>
<td>865-8072 Business</td>
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<thead>
<tr>
<th>Current occupation and employer</th>
<th>Self employed consultant</th>
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<tr>
<th>District Appointments</th>
<th>Commission/Board Appointments</th>
</tr>
</thead>
<tbody>
<tr>
<td>Do you reside within the District?</td>
<td>No □ Yes □ If applicable, do you reside in the Supervisorial District in which you will represent?</td>
</tr>
<tr>
<td>Are you a registered voter within the District?</td>
<td>No □ Yes □</td>
</tr>
<tr>
<td>Volunteer work</td>
<td></td>
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Are you presently serving on a County Commission Committee/Board or Special District? If so, which one?

**Tri County EDC**

Why do you want to be a member of this County Commission Committee/Board or Special District?

I have been active on this Board since it was formed. I am the co-founder of the EDC

Briefly, what do you believe are the most important issues facing the Glenn County Community at this time, and how do you believe this County Commission Committee/Board or Special District can play a role in addressing each issue?

Helping businesses expand, help finance local projects to create jobs.

Please specify any activities in which you are presently engaged or in which you plan to be engaged which might create a serious conflict of interest if you should be appointed to this County Commission Committee/Board or Special District.

None
County of Glenn

APPOINTMENT APPLICATION

Statement of qualifications: List any abilities, skills, licenses, certificates, specialized training, or interests you have which are applicable to this County Commission/Committee/Board or Special District.

I helped establish the Tri County EPD and the Glen County Regional District. Established loan advisory board for Glen County Projects.

(See Clerk of the Board for necessary qualifications specific to the Commission/Committee/Board or Special District you are applying for.)

Certification:

I certify that the information contained in this application is true and correct. I authorize the verification of the information in this application.

[Signature]

6/6/07

Date

This application is provided to you by the Glenn County Clerk of the Board to assist you in providing background information to be considered by the Board of Supervisors when making appointments to various County Commissions/Committees/Boards and Special Districts. If you need additional space, please attach extra sheets. Upon review by the Board of Supervisors, appointments will be made as appropriate and you will be notified by letter. Thank you for your interest in serving the Glenn County community.

<table>
<thead>
<tr>
<th>District Appointments</th>
<th>Committee Appointments</th>
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<tr>
<td>Reside within District?</td>
<td>In Supervisorial District?</td>
</tr>
<tr>
<td>No □ Yes □</td>
<td>No □ Yes □</td>
</tr>
<tr>
<td>Registered Voter within District?</td>
<td></td>
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<tr>
<td>No □ Yes □</td>
<td></td>
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<tr>
<td>Qualifications Verified by:</td>
<td>Clerk □ Elections □</td>
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Notes:

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