
SUPPLEMENTAL AGENDA

3.00 CONSENT AGENDA

- 3.68 Water and Resource Conservation - approval is requested to appoint L. Toccoy Dudley to the position of Director-Water and Resource Conservation, and to approve an employment agreement with Mr. Dudley for a three-year term, beginning January 2, 2006. The annual compensation rate will begin at \$97,233 with all other terms and provisions of the agreement being similar to the employment agreements with all other department directors - action requested - APPOINT L. TOCCOY DUDLEY TO THE POSITION OF DIRECTOR-WATER AND RESOURCE CONSERVATION, EFFECTIVE JANUARY 2, 2006; AND APPROVE EMPLOYMENT AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN.
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4.00 REGULAR AGENDA

- 4.01 * 3. Sierra Nevada Conservancy, North Central Sub-Region - action requested - APPOINT REPRESENTATIVE TO A TWO-YEAR TERM. (SUPERVISOR YAMAGUCHI)