

STAFF REPORT

BOARD MEETING DATE: December 5, 2023

CATEGORY: Consent Calendar {{item.number}}

SUBJECT: Take the following actions regarding the Economic Development Corporation Board of Directors: (1) Reappoint Rob Middleton, Eric Woodstrom, Pat Corey, and Todd Davis for two-year terms to January 2026; and (2) appoint Gary Parkinson to serve a two-year term to January 2026.

DEPARTMENT: Clerk of the Board

SUPERVISORIAL DISTRICT #: All

DEPARTMENT CONTACT: Stefany Blankenship, Chief Deputy Clerk of the Board (530) 225-5550

STAFF REPORT APPROVED BY: Stewart Buettell, Deputy County Executive Officer

<u>Vote Required?</u>	<u>General Fund Impact?</u>
Simple Majority Vote	No Additional General Fund Impact

RECOMMENDATION

Take the following actions regarding the Economic Development Corporation Board of Directors: (1) Reappoint Rob Middleton, Eric Woodstrom, Pat Corey, and Todd Davis for two-year terms to January 2026; and (2) appoint Gary Parkinson to serve a two-year term to January 2026.

DISCUSSION

The Shasta County Economic Development Corporation (EDC) is a public benefit corporation established to promote economic development in Shasta County, including providing education, resources, and various programs. The EDC Board of Directors is made up of appointed and at-large directors, including five members representing the County of Shasta. Pursuant to the EDC Bylaws, the County's appointed directors must each be a resident of a different one of the five Supervisorial Districts in Shasta County. These members serve two-year terms to January of even-numbered years.

The District 1, 2, 3, and 4 Supervisors have requested the reappointment of their current appointees, Rob Middleton, Eric Woodstrom, Pat Corey, and Todd Davis. The District 5 Supervisor has requested the appointment of Gary Parkinson.

ALTERNATIVES

The Board may decline to make the appointment, may defer consideration to a future date, or may direct staff to bring back alternate qualified nominees for the Board's consideration.

OTHER AGENCY INVOLVEMENT

N/A

FISCAL IMPACT

Costs associated with assisting committees and commissions with appointments are included in the Clerk of the Board's 2023-24 Adopted Budget.

ATTACHMENTS:

- 1: Middleton Reappointment Memo
- 2: Woodstrom Reappointment Email
- 3: Corey Reappointment Memo
- 4: Davis Reappointment Email
- 5: Parkinson Appointment Email