



# MOUNTAINS RECREATION & CONSERVATION AUTHORITY

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## MEMORANDUM

TO: The Governing Board

FROM:  Joseph T. Edmiston, FAICP, Hon. ASLA, Executive Officer

DATE: July 3, 2013

**SUBJECT: Agenda Item VI(g): Consideration of resolution authorizing the Chairperson to fill vacancies in positions for which the governing board has the appointing power, subject to reporting of such action at the next regular meeting.**

Staff Recommendation: That the Governing Board adopt the attached resolution authorizing the Chairperson to fill vacancies in positions for which the governing board has the appointing power, subject to reporting of such action at the next regular meeting.

Additional materials for this item may be presented under separate cover.