

AGENDA ITEM
Ceremonial Item

MEMORANDUM

DATE: December 3, 2020
TO: El Dorado County Transit Authority
FROM: Matthew Mauk, Executive Director
SUBJECT: Proclamations Recognizing Outgoing Board Members

REQUESTED ACTION:

BY MOTION,

Adopt the attached Proclamations in Recognition of Outgoing Board Members

DISCUSSION

Staff recommends the El Dorado County Transit Authority Board of Directors adopt the attached Proclamations acknowledging the service of the following outgoing El Dorado County Transit Authority Board Members:

- ❖ El Dorado County Supervisor Brian Veerkamp, Board Member since 2013; served as Chairperson in 2016
- ❖ Placerville City Councilmember Mark Acuna, Board Member from 2001 to 2006, 2011 and 2012, and 2018 to 2020; served as Chairperson in 2003, 2004 and 2019
- ❖ El Dorado County Supervisor Shiva Frentzen, Board Member since 2015; served as Chairperson in 2018

On behalf of the management and employees of the El Dorado County Transit Authority, we express our sincere appreciation to Directors Acuna, Frentzen and Veerkamp for their years of outstanding leadership and guidance to our organization and to their enduring support of public transit for the citizens of the western slope of El Dorado County.



PROCLAMATION

**of the Board of Directors
of the El Dorado County Transit Authority**

Recognizing **Brian Veerkamp**, El Dorado County Supervisor,
for his 8 years of outstanding public service.

WHEREAS, El Dorado County Supervisor Brian Veerkamp has served as a member to the El Dorado County Transit Authority Board of Directors since February 2013;

WHEREAS, Supervisor Veerkamp served as Chairperson in 2016; and

WHEREAS, Supervisor Veerkamp has dedicated himself to excellence as a member of El Dorado County Transit Authority Board of Directors consistently ensuring the highest level of service to the public; and

WHEREAS, Supervisor Veerkamp has been an invaluable Director to this Board providing outstanding leadership and guidance to the management and employees of the El Dorado County Transit Authority.

NOW THEREFORE BE IT PROCLAIMED that the El Dorado County Transit Authority Board recognizes and declares its sincere appreciation for Supervisor Veerkamp's distinguished service on the El Dorado County Transit Authority Board of Directors.

PASSED BY THE GOVERNING BOARD OF THE EL DORADO COUNTY TRANSIT AUTHORITY at a regular meeting of the Board held on the 3rd day of December 2020.

Attest:

Megan Wilcher, Secretary to the Board

John Hidahl, Chairperson



PROCLAMATION

**of the Board of Directors
of the El Dorado County Transit Authority**

Recognizing **Mark Acuna**, Placerville City Councilmember,
for his 11 years of outstanding public service.

WHEREAS, Placerville City Councilmember Mark Acuna has served as a member to the El Dorado County Transit Authority Board of Directors from 2001 to 2006, 2011, 2012 and 2018 to 2020;

WHEREAS, Councilmember Acuna served as Chairperson in 2003, 2004 and 2019; and

WHEREAS, Councilmember Acuna has dedicated himself to excellence as a member of El Dorado County Transit Authority Board of Directors consistently ensuring the highest level of service to the public; and

WHEREAS, Councilmember Acuna has been an invaluable Director to this Board providing outstanding leadership and guidance to the management and employees of the El Dorado County Transit Authority.

NOW THEREFORE BE IT PROCLAIMED that the El Dorado County Transit Authority Board recognizes and declares its sincere appreciation for Councilmember Acuna's distinguished service on the El Dorado County Transit Authority Board of Directors.

PASSED BY THE GOVERNING BOARD OF THE EL DORADO COUNTY TRANSIT AUTHORITY at a regular meeting of the Board held on the 3rd day of December 2020.

Attest:

Megan Wilcher, Secretary to the Board

John Hidahl, Chairperson



PROCLAMATION

**of the Board of Directors
of the El Dorado County Transit Authority**

Recognizing **Shiva Frentzen**, El Dorado County Supervisor,
for her 6 years of outstanding public service.

WHEREAS, El Dorado County Supervisor Shiva Frentzen has served as a member to the El Dorado County Transit Authority Board of Directors since February 2015;

WHEREAS, Supervisor Frentzen served as Chairperson in 2018; and

WHEREAS, Supervisor Frentzen has dedicated herself to excellence as a member of the El Dorado County Transit Authority Board of Directors consistently ensuring the highest level of service to the public; and

WHEREAS, Supervisor Frentzen has been an invaluable Director to this Board providing outstanding leadership and guidance to the management and employees of the El Dorado County Transit Authority.

NOW THEREFORE BE IT PROCLAIMED that the El Dorado County Transit Authority Board recognizes and declares its sincere appreciation for Supervisor Frentzen's distinguished service on the El Dorado County Transit Authority Board of Directors.

PASSED BY THE GOVERNING BOARD OF THE EL DORADO COUNTY TRANSIT AUTHORITY at a regular meeting of the Board held on the 3rd day of December 2020.

Attest:

Megan Wilcher, Secretary to the Board

John Hidahl, Chairperson