



MEMO

To: NCRA Board of Directors

From: Mitch Stogner

Date: February 11, 2009

Subject: **Agenda Item E.2 - Discussion and Possible Action Regarding Recommendation to Sonoma County Mayors' and Councilmembers' Association for Selection of Cities' Representative Position on the NCRA Board of Directors.**

On February 12, the Sonoma County Mayors' and Councilmembers' Association will make appointments to openings on Boards and Commissions in Sonoma County, including the Sonoma County cities' position on the NCRA Board of Directors.

Healdsburg Mayor Eric Ziedrich has served with distinction as the cities' representative on the NCRA Board of Directors for the last two years. Since the vast majority of the repair work on the Northwestern Pacific (NWP) line will take place within Sonoma County over the next 2 years, with train operations from Lombard-Windsor in the fall of 2009, staff recommends that the Board support reappointment of Director Ziedrich as the cities' representative on the NCRA Board of Directors.

Staff Recommendation: Support the reappointment of Healdsburg Mayor Eric Ziedrich as the cities' representative on the NCRA Board for the 2 year term covering March 2009 – March 2011.