



# MEMORANDUM

**SUPERVISOR BILL CAMPBELL  
ORANGE COUNTY BOARD OF SUPERVISORS, THIRD DISTRICT**

**10 Civic Center Plaza, 5<sup>th</sup> Floor, Santa Ana, California 92701**

**714.834.3330**

**Date:** February 1, 2008  
**To:** Members, Board of Supervisors  
**From:** Supervisor Bill Campbell, Third District  
**Re:** February 5, 2008 - Board Agenda Item

*Bill Campbell*  
*OK as suppl.*  
*S46A*  
*for John Moorhead*

The Orange County Tourism Council is a non-profit agency representing a wide variety of local tourism related organizations. The Board is comprised of 35 members with an annual budget exceeding \$600,000. Its work included advertizing, development, promotion of Orange County and the operation of the California Welcome Center.

At the February 5, 2008 Board meeting, I intend to appoint Mark R. Denny to the Orange County Tourism Board.

**Recommended Action:**

Approve appointment of Mark R. Denny to the Orange County Tourism Council commencing February 5, 2008 and continuing concurrent with my term of office.

Attachment

cc: Darlene J. Bloom, Clerk of the Board of Supervisors

WJC/leb



Nomination For Boards, Commissions & Committees

Agenda Date: February 5, 2008

Item # 546A

To: Members of the Orange County Board of Supervisors

From: Supervisor Bill Campbell, 3<sup>rd</sup> District, by Louis Bronstein

cc: Clerk of the Board of Supervisors

It is my intent to appoint:

Name: Mark R. Denny

Address:

City & Zip:

Day Phone: (

E-mail address:

To the: Orange County Tourism Board

Position Slot, if applicable: Board Member/Representative, 3rd District Appointment

Name of incumbent being replaced:

Term Years:  Three (3) From:
(Choose one)  Term Concurrent with Supervisor's Term of office
 Term Concurrent with position

Vacancy created by:  Resignation  Expiration of Term
(Choose one)

Nomination to:  Appoint  Reappointment  Newly Formed Committee

Qualifications:  Attached (must be attached for appointments and reappointments)

Remarks: \_\_\_\_\_

Clerk's Initials: \_\_\_\_\_ For Clerk of the Board Use Only
File I.D. \_\_\_\_\_ Needs a COI  Send Departure Letter

Contact Name \_\_\_\_\_ Supporting Agency \_\_\_\_\_  Mail or  Pony

Appoint/Complete:  Term Years \_\_\_\_\_  Term Dates: \_\_\_\_\_ to \_\_\_\_\_
 CWS  Other \_\_\_\_\_

Check one:  Scheduled Vacancy  Unscheduled Vacancy
Posted on \_\_\_\_\_ to \_\_\_\_\_
Certification of posting attached.

