DEPARTMENT: Board  BY: Supervisor Parker  PHONE: 966-3222

RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: Yes___ No x_)

Pass and adopt the attached resolution recognizing Max Meadows upon his retirement of November 6, 1993, from California Department of Forestry.

Resolution will be presented at retirement dinner.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

None on this matter. Board routinely adopts resolutions of recognition.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
1) Approve.
2) Do not approve and provide alternative direction.

COSTS: (x) Not Applicable
A. Budgeted current FY $ 
B. Total anticipated costs $ 
C. Required additional funding $ 
D. Internal transfers $ 

SOURCE: ( ) 4/5ths Vote Required
A. Unanticipated revenues $ 
B. Reserve for contingencies $ 
C. Source description: Balance in Reserve for Contingencies, if approved: $ 

SPECIAL INSTRUCTIONS:
List the attachments and number the pages consecutively:

ADMINISTRATIVE OFFICER'S RECOMMENDATION:
This item on agenda as:

☐ Recommended
☐ Not Recommended
☐ For Policy Determination
☐ Submitted with Comment
☐ Returned for Further Action

Comment:

A.O. Initials:

Action Form Revised 5/92
MARIPOSA COUNTY RESOLUTION NO. 93-559

A RESOLUTION RECOGNIZING MAX MEADOWS FOR HIS OUTSTANDING SERVICE AS A FORESTER FOR THE CALIFORNIA DEPARTMENT OF FORESTRY AND FOR HIS MANY CONTRIBUTIONS TO MARIPOSA COUNTY

WHEREAS, MAX MEADOWS graduated from West Virginia University in 1960 with a Bachelor of Science degree in Forestry; and

WHEREAS, MAX served with the California Department of Forestry in Mariposa from 1962 to 1973 and then again from 1980 until 1988, thereafter serving with the CDF Regional Office, which has coverage of the area from the Tehachapi Mountains in the south to Lake Tahoe in the north; and

WHEREAS, MAX has achieved expertise in many areas of forestry service, including timber management, vegetation management burns, infrared mapping of fires, and planting trees on private lands. MAX also became a specialist in forest insects and diseases; and

WHEREAS, MAX served as fire chief of the Mariposa town fire department in 1969 and was a member of the volunteer fire department from 1965 to 1971; and

WHEREAS, MAX was active in many organizations benefiting youth. He was a Little League coach, served on the Boy Scouts of America Committee, and in 1970 served as Cub Master; and

WHEREAS, MAX served as Commissioner on the Parks and Recreation Commission from 1968 to 1973, during which time he was instrumental in establishing a ski bus for youth to Badger Pass, thus enabling 25 to 30 children to learn to ski each ski season; and

WHEREAS, MAX also served as Commander of the VFW Post in 1985-86; was Lions Club president in 1987, and Fish and Game Association president in 1988; and

WHEREAS, MAX will be fondly remembered as the "Cover Girl" for the Lions Follies.

NOW, THEREFORE, BE IT RESOLVED by the Mariposa County Board of Supervisors, a political subdivision of the State of California, that MAX MEADOWS is hereby recognized for his long and outstanding service to the California Department of Forestry and for his many contributions on behalf of the citizens of Mariposa County.

PASSED AND ADOPTED by the Mariposa County Board of Supervisors this 9th day of November, 1993, by unanimous vote.

ARTHUR G. BAGGET, JR., District I
DOUG BALMAIN, District II
ERIC J. ERICKSON, District III

GARRY A. PARKER, District IV
GERTRUDE R. TABER, District V