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R-20-66  
Meeting 20-14  
July 23, 2020

**AGENDA ITEM #1**

To: Board of Directors  
Open Space Authority

From: Andrea Mackenzie  
General Manager

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**SUBJECT**

Approve Resolution to Honor Santa Clara Valley Open Space Authority Citizens' Advisory Committee member Jan Hintermeister

**REVENUE/COST**

There is no cost associated with this item.

**BACKGROUND**

Jan Hintermeister has served the Authority, primarily as a member of the Authority's Citizens' Advisory Committee, for 18 years. Jan has announced his resignation from the Citizens' Advisory Committee.

Attached is a resolution to honor the contributions that Jan has made to the Authority.

**RECOMMENDATION**

Approve a resolution to honor Jan Hintermeister

Prepared by:  
Marc Landgraf, External Affairs Manager

*Attachment(s): Resolution 20-45 – A Resolution of the Governing Board of the Santa Clara Valley Open Space Authority Honoring Former Citizens' Advisory Committee Member Jan Hintermeister*