



# Mendocino County

## Legislation Details (With Text)

**File #:** 19-0277      **Version:** 1      **Name:**  
**Type:** Approval      **Status:** Approved  
**File created:** 3/19/2019      **In control:** Executive Office  
**On agenda:** 3/26/2019      **Final action:** 3/26/2019  
**Title:** Discussion and Possible Action Including Approval of Amendment of the Board of Supervisors 2019 Master Meeting Schedule Adding a Potential Regular Meeting on April 16, 2019 and/or Other Dates as Directed by the Board  
(Sponsor: Executive Office)

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** 1. Master Meeting Calendar

Date	Ver.	Action By	Action	Result
3/26/2019	1	Board of Supervisors		
3/26/2019	1	Board of Supervisors		

**To: Board of Supervisors**

**From: Executive Office**

**Meeting Date:** March 26, 2019

**Department Contact:** Carmel J. Angelo

**Phone:** 463-4441

**Item Type:** Regular Agenda

**Time Allocated for Item:** 5 Mins.

**Agenda Title:**

Discussion and Possible Action Including Approval of Amendment of the Board of Supervisors 2019 Master Meeting Schedule Adding a Potential Regular Meeting on April 16, 2019 and/or Other Dates as Directed by the Board  
(Sponsor: Executive Office)

**Recommended Action/Motion:**

Approve amendment to the Board of Supervisors 2019 Master Meeting Schedule adding a Regular Meeting on April 16, 2019, and/or other dates as directed by the Board.

**Previous Board/Board Committee Actions:**

On January 08, 2019, the Board of Supervisors approved their 2019 Master Meeting Calendar. On January 22, 2019, the Board of Supervisors revised the 2019 Master Meeting Calendar.

**Summary of Request:**

On March 19, 2019, the Board of Supervisors directed staff to schedule a workshop/presentation in April on the formation and structure of the Climate Action Advisory Committee

**Alternative Action/Motion:** Do not amend Master Meeting Calendar and provide further direction to staff.

**Supplemental Information Available Online at:** N/A

**Fiscal Impact:**

**Source of Funding:** N/A

**Budgeted in Current F/Y:** N/A

**Current F/Y Cost:** N/A

**Annual Recurring Cost:** N/A

**Supervisorial District:** All

**Vote Requirement:** Majority

**Agreement/Resolution/Ordinance Approved by County Counsel:** N/A

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**CEO Liaison:** Janelle Rau, Deputy CEO

**CEO Review:** Yes

**CEO Comments:**



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Executed By: Meribeth Dermond, Deputy Clerk II

Final Status: Approved

Date: MARCH 27, 2019