



# Mendocino County

## Legislation Text

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**File #:** 24-0006, **Version:** 1

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**To: BOARD OF SUPERVISORS**

**From:** Executive Office

**Meeting Date:** January 9, 2024

**Department Contact:** Atlas Pearson

**Phone:** 707-463-4441

**Item Type:** Regular Agenda

**Time Allocated for Item:** 15 Minutes

**Agenda Title:**

Discussion and Possible Action Including Adoption of the 2024 Board of Supervisors Master Meeting Calendar (Sponsor: Clerk of the Board)

**Recommended Action/Motion:**

Adopt the 2024 Board Master Meeting Calendar; and direct the Clerk of the Board to notify County departments of same.

**Previous Board/Board Committee Actions:**

Pursuant to the Board Rules of Procedure, an annual Master Meeting Calendar is adopted at the first Board meeting of the new calendar year

**Summary of Request:**

This is an annual organizational item provided to the Board at the first meeting of each calendar year. The proposed 2024 Master Meeting Calendar includes all regular Board of Supervisors Meetings, all Regular Closed Session Only Meetings (first added in 2023), two days of Special Closed Session Meetings for the purpose of conducting Employee Performance Evaluations, all Regular Standing Committee Meetings, and reflects the schedule for a June adoption of the County Budget, similar to the one adopted by the Board in previous years.

As time-sensitive items arise throughout the year, meetings can be added to this schedule via Board approval.

**Alternative Action/Motion:**

Provide alternate dates for consideration and/or direct staff to bring an alternative schedule back to the Board for review.

**Strategic Plan Priority Designation:** An Effective County Government

**Supervisory District:** All

**vote requirement:** Majority

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

**Fiscal Details:**

source of funding: N/A

current f/y cost: N/A

annual recurring cost: N/A

budgeted in current f/y: N/A

if no, please describe:

revenue agreement: N/A

AGREEMENT/RESOLUTION/ORDINANCE APPROVED BY COUNTY COUNSEL: N/A

CEO Liaison: Executive Office

CEO Review: Yes

CEO Comments:

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Executed By: Atlas Pearson, Senior Deputy Clerk

Final Status: **Adopted**

Date: January 9, 2024

