



Mendocino County

Legislation Text

File #: 19-0689, **Version:** 1

To: Board of Supervisors

From: Executive Office

Meeting Date: August 20, 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 August 27, 2019, and Cancelling a Regular Meeting on September 3, 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 August 27, 2019, and cancelling a regular meeting on September 3, 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, and March 26, 2019, the Board of Supervisors revised the 2019 Master Meeting Calendar.

Summary of Request:

Currently a Regular meeting is scheduled for September 3, 2019. As this date is immediately following the Labor Day Holiday it is requested that we cancel this meeting and replace it with the August 27, 2019 date.

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

Supervisory 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: Lindsey Dunham, Deputy Clerk I

Final Status: Approved

Date: **JULY 24, 2019**

