



Mendocino County

Legislation Text

File #: 19-0277, **Version:** 1

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

Supervisory District: All

Vote Requirement: Majority

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

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**