



County of El Dorado

330 Fair Lane, Building A
Placerville, California
530-621-5390
FAX 530-622-3645
www.edcgov.us/bos

SPECIAL MEETING AGENDA

Board of Supervisors

Ron Briggs, Chairman, District IV
Norma Santiago, First Vice Chairman, District V
Ray Nutting, Second Vice Chairman, District II
John R. Knight, District I
James R. Sweeney, District III

Suzanne Allen de Sanchez, Clerk of the Board of Supervisors
Gayle Erbe-Hamlin, Chief Administrative Officer *Louis B.*
Green, County Counsel

Monday, May 18, 2009

9:00 AM

Board of Supervisors Meeting Room

9:00 A.M. - CALL TO ORDER AND PLEDGE OF ALLEGIANCE TO THE FLAG

1. [09-0571](#) Chief Administrative Office recommends adoption of an interdepartmental 12-month economic development action plan. On May 4, 2009 Board of Supervisors began a workshop to review the interaction between the General Plan and Economic Development. Taking into consideration the May 4, 2009 discussion, an overarching goal of "creating prosperous and sustainable communities while maintaining our quality of life" would help describe the mission of Economic Development. (Cont'd 5/4/09, Item 1)
2. [09-0608](#) Chief Administrative Office, Office of Economic Development, recommending the Board adopt Resolution 029-2013 revising the Economic Development Advisory Committee (EDAC) name to Community and Economic Development Advisory Committee (CEDAC).

ADJOURNMENT