



County of El Dorado

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Minutes

Board of Supervisors

Ron Briggs, Chair, District IV
Norma Santiago, First Vice Chair, District V
Ray Nutting, Second Vice Chair, District II
Ron Mikulaco, District I
Brian K. Veerkamp, District III

James S. Mitrisin, Clerk of the Board of Supervisors
Terri Daly, Chief Administrative Officer Edward Knapp, County Counsel

Tuesday, February 19, 2013

8:30 AM Child Support Services Training Room located at 3883
Ponderosa Rd. Shingle Springs, CA

Special Meeting - Strategic Investment Planning

8:32 AM - CALLED TO ORDER

Present: 5 - Supervisor Briggs, Supervisor Santiago, Supervisor Mikulaco, Supervisor Veerkamp and Supervisor Nutting

1. [11-1303](#) Chief Administrative Office recommending the Board participate in a workshop on the Strategic Investment Plan with all Department Heads on February 19, 2013.

No formal action taken. An agenda item will be considered at the Board's regular meeting of March 19, 2013 for formal direction and public input on the topics discussed at this Special Meeting.

ADJOURNED AT 1:05 PM