



**RESOLUTION NO.**

**OF THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO**

**WHEREAS**, the Board of Supervisors (Board) adopts its regular meeting calendar on an annual basis pursuant to county ordinance code Title 2, Chapter 2.03, Section 2.03.020; and

**WHEREAS**, on November 14, 2017 the Board adopted Resolution 162-2017 establishing the 2018 regular meeting calendar and amended said calendar on January 23, 2018 (Resolution 006-2018) and on May 8, 2018 (Resolution 086-2018); and

**WHEREAS**, the annual Lake Tahoe Environmental Summit has been scheduled for August 7, 2018, a date previously scheduled for a regular meeting of the Board; and

**NOW, THEREFORE, BE IT RESOLVED**, the Board of Supervisors hereby cancels their meeting of August 7, 2018 to encourage members of the Board to attend the Lake Tahoe Environmental Summit as demonstrated in the revised calendar marked Exhibit A herein.

PASSED AND ADOPTED by the Board of Supervisors of the County of El Dorado at a regular meeting of said Board, held the \_\_\_\_ day of \_\_\_\_\_, 20\_\_, by the following vote of said Board:

Attest:  
James S. Mitrisin  
Clerk of the Board of Supervisors

Ayes:  
Noes:  
Absent:

By: \_\_\_\_\_  
Deputy Clerk

\_\_\_\_\_ Chair, Board of Supervisors

# EXHIBIT A

# 2018

## El Dorado County - Board of Supervisors Regular Meeting Calendar

	S	M	T	W	T	F	S	S	M	T	W	T	F	S	
JANUARY		1	2	3	4	5	6								
	7	8	9	10	11	12	13	1	2	3	4	5	6	7	
	14	15	16	17	18	19	20	8	9	10	11	12	13	14	
	21	22	23	24	25	26	27	15	16	17	18	19	20	21	
	28	29	30	31				22	23	24	25	26	27	28	
				1	2	3		29	30	31					
FEBRUARY	4	5	6	7	8	9	10				1	2	3	4	
	11	12	13	14	15	16	17	5	6	7	8	9	10	11	
	18	19	20	21	22	23	24	12	13	14	15	16	17	18	
	25	26	27	28				19	20	21	22	23	24	25	
					1	2	3		26	27	28	29	30	31	
MARCH	4	5	6	7	8	9	10							1	
	11	12	13	14	15	16	17	2	3	4	5	6	7	8	
	18	19	20	21	22	23	24	9	10	11	12	13	14	15	
	25	26	27	28	29	30	31	16	17	18	19	20	21	22	
								23	24	25	26	27	28	29	
APRIL	1	2	3	4	5	6	7	30							
	8	9	10	11	12	13	14		1	2	3	4	5	6	
	15	16	17	18	19	20	21	7	8	9	10	11	12	13	
	22	23	24	25	26	27	28	14	15	16	17	18	19	20	
	29	30						21	22	23	24	25	26	27	
MAY				1	2	3	4	5	28	29	30	31			
	6	7	8	9	10	11	12					1	2	3	
	13	14	15	16	17	18	19	4	5	6	7	8	9	10	
	20	21	22	23	24	25	26	11	12	13	14	15	16	17	
	27	28	29	30	31			18	19	20	21	22	23	24	
				1	2			25	26	27	28	29	30		
JUNE	3	4	5	6	7	8	9							1	
	10	11	12	13	14	15	16	2	3	4	5	6	7	8	
	17	18	19	20	21	22	23	9	10	11	12	13	14	15	
	24	25	26	27	28	29	30	16	17	18	19	20	21	22	
								23	24	25	26	27	28	29	
							Jan. 2019	30	31	1	2	3	4	5	

### Board of Supervisors Regular Meetings

January 9	July 17
January 23	July 24
January 30	July 31
February 6	August 14
February 13	August 28
March 6	September 11
March 13	September 18
March 20	September 25
April 3	October 9
April 10	October 16
April 24	October 30
May 8	November 13
May 15	November 20
May 22	December 4
June 5	December 11
June 12	December 18
June 26	

### Budget Dates

April 20  
June 18

### Holidays and Observances

January 1	New Year's Day
January 15	MLK Jr. Day
February 19	President's Day
May 28	Memorial Day
July 4	Independence Day
September 3	Labor Day
November 12	For Veterans Day
November 22 & 23	Thanksgiving
December 24 & 25	Christmas
January 1, 2019	New Year's Day 2019

