

## **County of El Dorado**

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

# Minutes - Final 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

Monday, October 7, 2013

10:00 AM

South Lake Tahoe City Council Chambers 1901 Airport Road, South Lake Tahoe, California

### Special Meeting 10:00 A.M. - South Lake Tahoe

#### 10:00 A.M. - CALL TO ORDER

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

#### **OPEN FORUM**

#### **DEPARTMENT MATTERS**

13-1270

Supervisor Santiago recommending the Board receive a Presentation on the El Dorado County Meyers Area Plan, at 10:00 a.m., at the City of South Lake Tahoe City Council Chambers, located at 1901 Airport Road, South Lake Tahoe.

(Est. Time: 90 Minutes)

Received and Filed. No action taken.

ADJOURNED AT 11:56 A.M.