

County of El Dorado

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 4, 2009	9:00 AM	Board of Supervisors Meeting Room

REMOTE VIDEO TESTIMONY WILL BE AT THE FOLLOWING LOCATION: EL DORADO CENTER - COURT ROOM 3368 LAKE TAHOE BOULEVARD, SOUTH LAKE TAHOE

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

1. <u>09-0571</u> 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)

2:00 P.M. - TIME ALLOCATION

2. <u>09-0579</u> Chief Administrative Office recommending the Board of Supervisors convene for a special workshop regarding General Plan Implementation - Agricultural and Forestry Element to be presented by Development Services and Agriculture Departments, provide staff direction and take action as needed to implement recommended or revised action plan.

ADJOURNMENT

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