



Legislation Details (With Text)

**File #:** 18-0985      **Version:** 1  
**Type:** Agenda Item      **Status:** Approved  
**File created:** 6/14/2018      **In control:** Board of Supervisors  
**On agenda:** 6/26/2018      **Final action:** 6/26/2018  
**Title:** Clerk of the Board recommending the Board adopt and authorize the Chair to sign Resolution 129-2018 to cancel their regular meeting of August 7, 2018 to encourage Board member attendance at the annual Lake Tahoe Environmental Summit.

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** 1. A - Contract Routing Sheet, 2. B - Draft Resolution and Revised Calendar Tahoe Summit, 3. C - Letter from Senator Heller 2018 Lake Tahoe Summit, 4. Executed Resolution 129-2018

Date	Ver.	Action By	Action	Result
6/26/2018	1	Board of Supervisors	Approved	Pass

Clerk of the Board recommending the Board adopt and authorize the Chair to sign Resolution **129-2018** to cancel their regular meeting of August 7, 2018 to encourage Board member attendance at the annual Lake Tahoe Environmental Summit.

**DISCUSSION / BACKGROUND**

The Board adopted their regular meeting calendar for the 2018 calendar year on November 14, 2017. At the time the calendar was prepared the tentative date for the annual Lake Tahoe Environmental Summit was Tuesday, August 21, 2018. Supervisor Novasel, who serves as the Board's representative on the Tahoe Conservancy Board, was notified by the Tahoe Conservancy that the event was being moved to August 7th. Upon discussions with the Chair, Vice-Chair and Chief Administrative Officer, the Clerk of the Board recommends the Board cancel their August 7, 2018 to encourage Board member attendance at the Lake Tahoe Environmental Summit.

**ALTERNATIVES**

The Board may choose not to adopt the Resolution and direct staff to take other action.

**OTHER DEPARTMENT / AGENCY INVOLVEMENT**

N/A

**CAO RECOMMENDATION / COMMENTS**

It is recommended that the Board approve this item.

**FINANCIAL IMPACT**

There is no financial impact associated with this item.

**CLERK OF THE BOARD FOLLOW UP ACTIONS**

If approved, obtain the Chair's signature on the Resolution and file accordingly.

**STRATEGIC PLAN COMPONENT**

Good Governance

**CONTACT**

Jim Mitrisin