



County of El Dorado

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Legislation Text

File #: 18-1144, **Version:** 1

Clerk of the Board recommending the Board adopt and authorize the Chair to sign Resolution **158-2018** to schedule a regular meeting of the Board on August 21, 2018 in lieu of the recently cancelled regular meeting of August 7, 2018.

DISCUSSION / BACKGROUND

The Board adopted their regular meeting calendar for the 2018 calendar year on November 14, 2017. On June 28, 2018 (Item 8, File 18-0895) the Board modified the regular meeting calendar by cancelling their meeting of August 7, 2018 to encourage Board member attendance at the annual Tahoe Environmental Summit. No additional meeting date was identified at that time and in light of business needs identified by staff after Board action on June 28th, it is recommended the Board add August 21, 2018 as a regular meeting.

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