



Legislation Details (With Text)

File #: 18-963 **Version:** 1 **Name:**
Type: Action Item **Status:** Agenda Ready
File created: 10/25/2018 **In control:** BOARD OF SUPERVISORS
On agenda: 11/6/2018 **Final action:**
Title: Consideration of Addition of Special Meetings to the Board's Annual Meeting Calendar for 2018
Sponsors: Administrative Office
Indexes:
Code sections:
Attachments:

Date	Ver.	Action By	Action	Result
11/6/2018	1	BOARD OF SUPERVISORS	approved	Pass

MEMORANDUM

TO: Board of Supervisors
FROM: Carol J. Huchingson, County Administrative Officer
DATE: November 6, 2018
SUBJECT: Consideration of Addition of Special Meetings to the Board's Annual Meeting Calendar for 2018

EXECUTIVE SUMMARY:

I am recommending your Board make the following additions to your meeting calendar for 2018:

December 3, 2018 Special Meeting
Convene with the City Councils of Clearlake and Lakeport
Timed item at 9:00 a.m.
Consideration of Strategic Economic Development Plan
Location: Kelseyville Presbyterian Church

December 28, 2018 Special Meeting
Timed items starting at 10:00 a.m.
Continuation of Health Emergency and Disaster Proclamations
Location: Board of Supervisors Chambers

FISCAL IMPACT: ☒ None ☐ Budgeted ☐ Non-Budgeted

Estimated Cost:
Amount Budgeted:
Additional Requested:
Annual Cost (if planned for future years):

FISCAL IMPACT (Narrative): None

STAFFING IMPACT (if applicable): None

RECOMMENDED ACTION:

Approve Special Board Meetings on December 3, 2018 at 9:00 a.m. and on December 28, 2018 at 10:00 a.m., both of which will be noticed by the Clerk of the Board per standard practice.