



Legislation Text

File #: 18-963, Version: 1

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.