

AGENDA ITEM FOR ADMINISTRATIVE MEETING () Discussion only
(X) Action

FROM (DEPT/ DIVISION): County Counsel

SUBJECT: Board Meeting Schedule

<p>Background:</p> <p>Due to the upcoming NACo legislative conference, the second Board meeting in February will not have a quorum available. There is a quorum available on February 22, 2023, though to accommodate schedules, the meeting would need to start at 9:30 a.m.</p>	<p>Requested Action:</p> <p>Reschedule February 15 Board Meeting to February 22, 2023 at 9:30 a.m.</p>
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ATTACHMENTS: January – March 2023 Schedule

*****For Internal Use Only*****

Checkoffs:

- () Dept. Heard (copy)
- () Human Resources (copy)
- () Fiscal
- (X) Legal (copy)
- () (Other - List:)

To be notified of Meeting:

Needed at Meeting:

Scheduled for meeting on: December 21, 2022

Action taken:

Follow-up:

<u>Meeting Date</u>	<u>Commissioner Dorran</u>	<u>Commissioner Shafer</u>	<u>Commissioner Timmons</u>
January 4, 2023	Yes	Yes	Yes
January 18, 2023	Yes	Yes	Yes
February 1, 2023	Yes	Yes	Yes
February 15, 2023 (need alternate date)	Yes	No (NACo Legislative Conference, 2/10-15/23 @ Washington, D.C.)	No (NACo Legislative Conference, 2/10-15/23 @ Washington, D.C.)
February 22, 2023 (alternate date)	Yes	Yes	Yes
March 1, 2023	Yes	Yes	Yes
March 15, 2023	Yes	Yes	Yes