

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

FROM (DEPT/ DIVISION): County Counsel

SUBJECT: Board Meeting Schedule

<p>Background:</p> <p>Due to Budget Committee hearings, the second Board meeting in April will need to be rescheduled.</p>	<p>Requested Action:</p> <p>Reschedule April 20 Board Meeting to April 19</p>
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ATTACHMENTS: April – June 2022 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:

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Scheduled for meeting on: March 16, 2022

Action taken:

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Follow-up:

<u>Meeting Date</u>	<u>Commissioner Shafer</u>	<u>Commissioner Dorran</u>	<u>Commissioner Murdock</u>
April 6	Yes	Yes	Yes
April 20 ( <b>need alternate date, Budget Committee</b> )			
Alternate: April 19	Yes	Yes	Yes
May 4	Yes	Yes	Yes
May 18	No (Western Interstate Region conference, 5/17-20 at Anchorage, AK)	Yes	Yes
June 1	Yes	Yes	Yes
June 15	Yes	Yes	Yes