

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

FROM (DEPT/ DIVISION): County Counsel

SUBJECT: Board Meeting Schedule

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|---|---|
| <p>Background:</p> <p>Due to the upcoming AOC conferences, the second Board meeting in November will not have a quorum available. There is a quorum available on November 30, 2022. The rescheduling of the first meeting in November is also proposed.</p> | <p>Requested Action:</p> <p>Reschedule November 2 Board Meeting to November 9<br/>Reschedule November 16 Board Meeting to November 30</p> |
|---|---|

ATTACHMENTS: October – December 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: September 7, 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>                      |
|--|---|---|--|
| October 5, 2022                                  | Yes   | Yes   | Yes  |
| October 19, 2022                                 | Yes   | Yes   | Yes  |
| November 2, 2022                                 | Yes   | Yes   | No   |
| November 9, 2022                                 | Yes   | Yes   | Yes  |
| November 16, 2022 ( <b>need alternate date</b> ) | No (Annual AOC Conference 11/14-18/22 @ Eugene) | No (Annual AOC Conference 11/14-18/22 @ Eugene) | No ( Annual AOC Conference 11/14-18/22 @ Eugene) |
| November 30, 2022 <b>alternate date</b>          | Yes   | Yes   | Yes  |
| December 7, 2022                                 | Yes   | Yes   | Yes  |
| December 21, 2022                                | Yes   | Yes   | Yes  |
| January 4, 2023                                  | Yes   | Yes   | Yes ( <i>last meeting</i> )                      |

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