

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 Budget Committee meeting, the second Board meeting in April will need to be reset. There is a quorum available on April 26, 2023</p>	<p>Requested Action:</p> <p>Reschedule April 19 Board Meeting to April 26, 2023</p>
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ATTACHMENTS: April – June 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: February 1, 2023

Action taken:

Follow-up:

<u>Meeting Date</u>	<u>Commissioner Shafer</u>	<u>Commissioner Dorran</u>	<u>Commissioner Timmons</u>
April 5, 2023	Yes	Yes	Yes
April 19, 2023 (need alternate date)	No (Budget Committee)	No	No
April 26, 2023	Yes	Yes	Yes
May 3, 2023	Yes	Yes	Yes
May 17, 2023	No (WIR 5/16-5/20 @ Washington County, Utah)	Yes	Yes
June 7, 2023	Yes	Yes	Yes
June 21, 2023	No (Out- Personal 6/20-6/23)	Yes	Yes