

COUNTY OF NEVADA  
STATE OF CALIFORNIA  
BOARD OF SUPERVISORS



Heidi Hall, 1<sup>st</sup> District  
Chair Edward C. Scofield, 2<sup>nd</sup> District  
Dan Miller, 3<sup>rd</sup> District  
Susan Hoek, 4<sup>th</sup> District  
Vice-Chair Richard Anderson, 5<sup>th</sup> District  
Julie Patterson Hunter,  
Clerk of the Board

NEVADA COUNTY BOARD OF SUPERVISORS  
Board Agenda Memo

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**MEETING DATE:** January 8, 2019  
**TO:** Board of Supervisors  
**FROM:** Julie Patterson-Hunter, Clerk of the Board  
**SUBJECT:** Board of Supervisors Meeting Schedule for 2019

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**RECOMMENDATION:** Approve the Board of Supervisors meeting schedule for 2019.

**FUNDING:** N/A

**BACKGROUND:**

Attached is a schedule that retains the second and fourth Tuesday of the month for Board of Supervisors meetings. This schedule will meet the Brown Act requirements to establish a date and time certain for regular meetings, as designated by Ordinance 2169.

The following are additions to the regular meeting schedule:

- January 23 & 24 – Board of Supervisors workshop with CEO.
- June 4, 5 & 18 – Budget hearings.
- December 3-December 6 – CSAC Annual Conference.

The following are suggested changes to the regular meeting schedule:

- Schedule the August 13 meeting in the Town of Truckee, Town Council Chambers.
- Change the November 26 regular meeting to November 5 to provide for the Thanksgiving holiday, and to prevent conflicts between the November 11 holiday and the Agenda Review schedule.
- Schedule one meeting only in December (December 17), to provide for the CSAC Annual Conference and Christmas holiday.

Please review and consider approving the meeting schedule with any changes you deem necessary.

**Item Initiated and Approved by:** Julie Patterson-Hunter, Clerk of the Board

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