

Date of Meeting: January 26, 2009

**BOARD OF SUPERVISORS
TRANSPORTATION AND LAND USE COMMITTEE
ACTION ITEM**

#1.

SUBJECT: 2009 Committee Schedule Adjustments

STAFF CONTACT: Linda Huxta, Office of the County Administrator

In May, the Committee's regular meeting date would be May 25 which is the Memorial Day holiday. The closest date available to reschedule this meeting on the Board's calendar is May 20. Other meeting dates that the Committee may wish to reschedule are November 23 and December 28. In the past, meetings within the weeks of Thanksgiving and Christmas holidays have presented a conflict due to vacation schedules. Setting alternate dates at this time will avoid rescheduling closer to the regular meeting dates when there are few, if any, options available on the Board's calendar.

The following alternate dates are proposed for the Committee's consideration.

Table 1.

Regular Meeting Date 4th Monday	Conflict	Proposed Alternate Dates
May 25	Memorial Day	Wed. May 20
Nov. 23	Thanksgiving	Wed. Nov. 18
Dec. 28	Christmas/New Year	Wed. Dec. 16

DRAFT MOTION: I move that the Transportation and Land Use Committee approve the proposed adjustments to the Committee's 2009 schedule as shown in Table 1.