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

FROM (DEPT/ DIVISION): County Counsel

SUBJECT: Board Meeting Schedule

Background: A quorum is not available for the Board Meetings in March & April 2018	Requested Action: Reset March 7 meeting to March 8; Reset April 18 meeting to April 17

Meeting Date	**Commissioner Murdock**	**Commissioner Givens**	**Commissioner Elfering**
January 3	Yes	Yes	Yes
January 17	Yes	Yes	No (CIS Board meeting – Tigard)
February 7	Yes	Yes	No (vacation – Hawaii)
February 21	Yes	Yes	Yes
March 7 **(need alternate date)**	Yes	No (NACo Conference – Washington DC	No (NACo Conference – Washington DC
Suggested alternate date: March 8, Thursday	Yes	Yes	Yes
April 4	Yes	Yes	Yes
April 18 **(need alternate date)**	No (County Budget Committee)	No (County Budget Committee)	No (County Budget Committee)
Suggested alternate date: April 17, Tuesday	Yes	Yes	Yes
May 2	Yes	Yes	Yes
May 16	Yes	Yes	Yes
June 6	Yes	Yes	Yes
June 20	Yes	Yes	Yes

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Scheduled for meeting on: December 20, 2017

Action taken:

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Follow-up: