



Consent 2F
Staff/Consultant Reports _____
Agenda Item _____

Agenda Summary Report

Date October 11, 2018

Handout + Corrected Dates

To: Chris DeGabriele, Interim General Manager
From: Teri Lerch, District Administrative Assistant
Mtg. Date: October 11, 2018
Re: November / December Board Meeting Schedule

BACKGROUND:

Due to the upcoming November and December holidays, it is necessary to cancel and/or change some of the dates for upcoming regularly scheduled Board Meetings. The conflicting dates are listed below:

Thanksgiving Day: Thursday, November 22, 2018
Christmas Holiday Week: Thursday, December 27, 2018

Past practice has been to cancel both the Thanksgiving Day and Christmas week meetings.

STAFF RECOMMENDATION:

Board cancel the November 22, 2018 and December 27, 2018 Board Meetings.

FISCAL IMPACT:

Unknown at this time.

PERSON TO BE NOTIFIED:

Public noticing is required.