

Item Title: Consideration of 2019 Meeting Calendar Changes

Specific Action Requested:

That the Board of Commissioners amends its 2019 calendar by:

- 1. Moving the Retreat planned for Saturday, March 9th to a new date of Friday, March 8th, and**
- 2. Cancelling the regular meeting previously scheduled for April 1, 2019.**

Item Summary:

Retreat Date: At the Board of Commissioners retreat in January 2019, Commissioners asked staff to plan for a retreat on March 8th. Staff have reserved a location and begun planning for the alternate retreat date. This action changes the Board's official calendar to reflect the change.

First April Meeting: A number of Commissioners plan to attend a conference at the beginning of April, which would conflict with the scheduled regular meeting on Monday April 1. Should Commissioners attend this conference, it is recommended that the April 1 meeting be cancelled.

Attachments:

1. Adopted 2019 Board Meeting Calendar