

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

FROM (DEPT/ DIVISION): County Counsel

SUBJECT: Board Meeting Schedule

<p>Background:</p> <p>Due to an upcoming conference, the second Board meeting in May will need to be reset. There is a quorum available on May 23, 2023</p>	<p>Requested Action:</p> <p>Reschedule May 17 Board Meeting to May 23, 2023</p>
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ATTACHMENTS: April – June 2023 Schedule

\*\*\*\*\*For Internal Use Only\*\*\*\*\*

Checkoffs:

- ( ) Dept. Heard (copy)
- ( ) Human Resources (copy)
- ( ) Fiscal
- ( X ) Legal (copy)
- ( ) (Other - List:)

To be notified of Meeting:

Needed at Meeting:

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Scheduled for meeting on: March 1, 2023

Action taken:

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Follow-up:

<u>Meeting Date</u>	<u>Commissioner Shafer</u>	<u>Commissioner Dorran</u>	<u>Commissioner Timmons</u>
April 5, 2023	Yes	Yes	Yes
April 26, 2023	Yes	Yes	Yes
May 3, 2023	Yes	Yes	Yes
May 17, 2023	No (WIR 5/16-5/20 @ Washington County, Utah)	No	Yes
May 23, 2023	Yes	Yes	Yes
June 7, 2023	Yes	Yes	Yes
June 21, 2023	No (Out- Personal 6/20-6/23)	Yes	Yes