Board of County Commissioners Agenda Request

Requested Meeting Date: January 7, 2020
Title of Item: Set 2020 Board Meeting Schedule

| REGULAR AGENDA CONSENT AGENDA INFORMATION ONLY | Action Requested: Approve/Deny Motion Adopt Resolution (attach draft) *provide c | Direction Requested <br> Discussion Item <br> Hold Public Hearing* ring notice that was published |
| :---: | :---: | :---: |
| Submitted by: Jessica Seibert |  | Department: Administration |
| Presenter (Name and Title): Jessica Seibert, County Administrator |  | Estimated Time Needed: |
| Summary of Issue: <br> Each year the County Board sets the year's scheduled meeting dates. Since 2013 the Board has primarily been meeting on the second and fourth Tuesdays of each month. Based on past practices, staff has prepared a Proposed 2020 County Board Calendar. The dates proposed are again the second and fourth Tuesdays of each month, with the exception of December. With the AMC annual conference scheduled for the second Tuesday, staff is suggesting that the December Board meetings be held the third and fourth Tuesdays. |  |  |

Alternatives, Options, Effects on Others/Comments:

## Recommended Action/Motion:

Set 2020 Board Meeting Schedule

## Financial Impact:

Is there a cost associated with this request? $\square$ Yes


What is the total cost, with tax and shipping? \$ Is this budgeted?


Please Explain:

## 2020 <br> \section*{Aitkin County Board Calendar}

| January |  |  |  |  |  |  |
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| February |  |  |  |  |  |  |
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| March |  |  |  |  |  |  |
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| April |  |  |  |  |  |  |
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| May |  |  |  |  |  |  |
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| June |  |  |  |  |  |  |
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| July |  |  |  |  |  |  |
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| August |  |  |  |  |  |  |
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| September |  |  |  |  |  |  |
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| October |  |  |  |  |  |  |
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| November |  |  |  |  |  |  |
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| December |  |  |  |  |  |  |
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| 13 | 14 | 15 | 16 | 17 | 18 | 19 |
| 20 | 21 | 22 | 23 | 24 | 25 | 26 |
| 27 | 28 | 29 | 30 | 31 |  |  |

Proposed Board Meeting Dates
AMC Meeting Dates (District Meeting dates not set yet)
Holidays (Note: December 24th, Open until Noon)

