**RESOLUTION NO.** 

1	[Meeting	Schedule]
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Resolution revising the regular meeting schedule of the Board of Supervisors by
canceling the November 11, December 2, December 23 and the December 30, 2003
meetings and by canceling all Board and Committee meetings from August 27 through
September 14, 2003.

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8 WHEREAS, Pursuant to the Rules of Order of the Board of Supervisors that the Board 9 of Supervisors shall not meet during the week after Thanksgiving, and between December 24 10 and 31, inclusive, and

WHEREAS, The December 2, 2003 regularly scheduled meeting of the Board of
Supervisors falls in the week after Thanksgiving, and the December 30, 2003 regularly
scheduled meeting of the Board of Supervisors falls between December 24 and December
31, 2003; and

WHEREAS, Members of the Board have expressed interest in canceling the November
11, 2003 and December 23, 2003 meetings of the Board, and

WHEREAS, In order to establish a stated period of time during which members of the Board of Supervisors may plan to be away from the Board without missing any Board or Committee meetings or other important public business, and without causing difficulties in achieving a quorum, the Board of Supervisors now wishes to follow the tradition established by many other sitting legislative bodies in the United States and provide for a scheduled recess period, and selects the period from August 27 through September 14, 2003 for this recess; now, therefore, be it,

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Supervisor Matt Gonzalez BOARD OF SUPERVISORS

1	RESOLVED, That the meetings of the Board of Supervisors scheduled for November
2	11, 2003, December 2, 2003; December 23, 2003 and December 30, 2003, are cancelled;
3	and, be it
4	FURTHER RESOLVED, That the Board and Committee meetings of the Board of
5	Supervisors scheduled from August 27 through September 14, 2003, are canceled.
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