

1 [Meeting Schedule]

2
3 **Resolution revising the regular meeting schedule of the Board of Supervisors by**
4 **canceling the November 30, and the December 28, 2004 meetings and by canceling all**
5 **Board and Committee meetings from August 18 through September 6, 2004.**
6

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

10 WHEREAS, The November 30, 2004 regularly scheduled meeting of the Board of
11 Supervisors falls in the week after Thanksgiving, and the December 28, 2004 regularly
12 scheduled meeting of the Board of Supervisors falls between December 24 and December
13 31, 2004; and

14 WHEREAS, In order to establish a stated period of time during which members of the
15 Board of Supervisors may plan to be away from the Board without missing any Board or
16 Committee meetings or other important public business, and without causing difficulties in
17 achieving a quorum, the Board of Supervisors now wishes to follow the tradition established
18 by many other sitting legislative bodies in the United States and provide for a scheduled
19 recess period, and selects the period from August 18 through September 6, 2004 for this
20 recess; now, therefore, be it,

21 RESOLVED, That the meetings of the Board of Supervisors scheduled for November
22 30, 2004 and December 28, 2004, are cancelled; and, be it

23 FURTHER RESOLVED, That the Board and Committee meetings of the Board of
24 Supervisors scheduled from August 18 through September 6, 2004, are canceled.
25