



# STAFF REPORT

**Report To:** Board of Supervisors

**Meeting Date:** February 7, 2019

**Staff Contact:** Nancy Paulson, City Manager

**Agenda Title:** For Possible Action: To set the meeting date for the first regularly scheduled Board of Supervisors meeting in July, 2019 as Wednesday, July 3, 2019 beginning at 8:30 am. (Nancy Paulson, npaulson@carson.org)

Staff Summary: Pursuant to CCMC 2.02.040, regular meetings of the Board must be held on the first and third Thursdays in each month, but if such a Thursday falls on a holiday, the Board may take action to change the date of the regularly scheduled Board meeting if the Board finds that it is in the best interest of the public and if the Board action to change the meeting date occurs at least 20 days before the date of the meeting to be changed. Because the first regularly scheduled meeting in July, 2019 falls on a holiday, this agenda item is for the Board to set a different date for its first meeting of that month.

**Agenda Action:** Formal Action / Motion

**Time Requested:** 5 mins

**Proposed Motion**

I move to set the meeting date for the first regularly scheduled Board of Supervisors meeting in July, 2019 as Wednesday, July 3, 2019 beginning at 8:30 am.

**Board's Strategic Goal**

Efficient Government

**Previous Action**

N/A

**Background/Issues & Analysis**

N/A

**Applicable Statute, Code, Policy, Rule or Regulation**

CCMC 2.02.040

**Financial Information**

**Is there a fiscal impact?** No

**If yes, account name/number:**

**Is it currently budgeted?**

**Explanation of Fiscal Impact:** N/A

**Alternatives**

Choose different meeting date.

**Attachments:**

[ccmc 2.02.040.pdf](#)

**Board Action Taken:**

Motion: \_\_\_\_\_

1) \_\_\_\_\_

2) \_\_\_\_\_

Aye/Nay

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(Vote Recorded By)

2.02.040 - Meetings of the board.

1. Regular meetings of the board of supervisors shall be held in Carson City on the first and third Thursdays in each calendar month, unless such day falls on a holiday or on a nonjudicial day, in which event the regular meeting shall be held on the immediately following judicial day. By a motion made in a properly noticed meeting, the board may take action to change the date of a regularly scheduled future board meeting if the board finds that it is in the best interest of the public and if the board acts to change the meeting date at least twenty (20) days before the date of the meeting to be changed.