



Date: November 27, 2007 for December 5th Agenda  
To: Commissioners  
From: Executive Officer  
Subject: Meeting Schedule for 2008

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*Summary: The Commission should adopt its meeting schedule for 2008.*

*Recommendation: It is recommended that the Commission adopt the stated schedule of meeting dates.*

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LAFCO's regular schedule has been to meet the first Wednesday morning of the each month, except July when the Board of Supervisors takes its summer break. Maintaining that schedule for 2008 would result in one conflict. September 3<sup>rd</sup> conflicts with the annual CALAFCO Conference. I am suggesting that the Commission cancel its September 3<sup>rd</sup> meeting, and not schedule a meeting in September.

At some point during the year, the Commission may choose to schedule a special meeting in order to conduct a public hearing on the proposal to form a Bonny Doon Fire Protection District.

All meetings are held on Wednesdays at 9:30 a.m. in the Board of Supervisors meeting room, unless alternative arrangements are announced in advance of the meeting.

January 2, 2008  
February 6, 2008  
March 5, 2008  
April 2, 2008  
May 7, 2008  
June 4, 2008  
No meeting in July  
August 6, 2008  
No meeting in September  
CALAFCO Conference Sept. 2-5, Los Angeles  
October 1, 2008  
November 5, 2008  
December 3, 2008

Please check your calendars to make sure that this is a convenient set of dates.