

REQUEST FOR BOARD ACTION

**HENDERSON COUNTY
BOARD OF COMMISSIONERS**

MEETING DATE: January 2, 2007

SUBJECT: Alternative Date for March 5th meeting

ATTACHMENTS: Yes

SUMMARY OF REQUEST:

The 2007 schedule of Board of Commissioners meeting dates, adopted on December 4, 2006, contains a conflict with a scheduled conference. The meeting scheduled for Monday, March 5th conflicts with the NACo Legislative Conference being held in Washington DC March 3rd – 7th. The Board may wish to consider rescheduling that March 5th meeting to the following Monday, March 12, 2007.

BOARD ACTION REQUESTED:

The Board is requested to reschedule the March 5th meeting and make the motion to officially amend the 2007 Regular Meeting Date Schedule.

Suggested Motion:

Move that the Board of Commissioner's meeting scheduled for Monday, March 5, 2007 be rescheduled for Monday, March 12, 2007.

HENDERSON COUNTY BOARD OF COMMISSIONERS
CANE CREEK WATER & SEWER DISTRICT

2007

Proposed Schedule of Regular Meeting Dates

(created Oct. 30, 2006)

Tuesday, January 2 5:30 p.m. (Holiday)

Wednesday, January 17 9 a.m.

Monday, February 5 5:30 p.m.

Wednesday, February 21 9 a.m.

Monday, March 5 5:30 p.m.

Wednesday, March 21 9 a.m.

Monday, April 2 5:30 p.m.

Wednesday, April 18 9 a.m.

Monday, May 7 5:30 p.m.

Wednesday, May 16 9 a.m.

Monday, June 4 5:30 p.m.

Wednesday, June 20 9 a.m.

Monday, July 2 5:30 p.m.

Wednesday, July 18 9 a.m.

Monday, August 6 5:30 p.m.

Wednesday, August 15 9 a.m.

Tuesday, September 4 5:30 p.m. (Holiday)

Wednesday, September 19 9 a.m.

Monday, October 1 5:30 p.m.

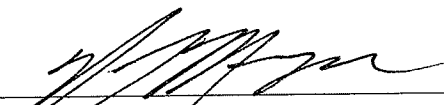
Wednesday, October 17 9 a.m.

Monday, November 5 5:30 p.m.

Wednesday, November 21 9 a.m.

Monday, December 3 5:30 p.m.

Wednesday, December 19 9 a.m.


Chairman

Possible conflicts: March 3-7, 2007 NACo Legislative Conference, Washington DC

July 13-17, 2007 NACo Conference, Richmond, Virginia

12-4 mtg. - Steve directed to recommend new dates for these ~~two~~ two.

enc
12-7