

# SUMMARY REPORT

# Agenda Date: 11/28/2023

To: Board of Supervisors Department or Agency Name(s): Board of Supervisors Staff Name and Phone Number: Marcie Woychik (707) 565-2241 Vote Requirement: Majority Supervisorial District(s): Countywide

#### Title:

2024 Board of Supervisors Meeting Calendar

### **Recommended Action:**

Adopt the County of Sonoma Board of Supervisors calendar of meetings for the year 2024.

### **Executive Summary:**

The County Administrator has proposed the calendar of meetings for the year 2024

#### Discussion:

The Board adopts a meeting calendar annually. Following calendar adoption departments will submit proposed significant items to come before the Board in 2024. The proposed 2024 calendar of Board meetings includes 30 regular board meetings (excluding budget workshops and hearings), 3 special meetings, and 14 special closed session meetings. In comparison, the 2023 adopted calendar included 29 regular board meetings, one special meeting, and 15 special closed session meetings (excluding budget workshops and hearings). The final list of significant items will be assigned meeting dates by the Clerk of the Board and added to the 2024 Calendar of Significant items, to be adopted at a later date. Each meeting date will be assigned no more than 80% of available estimated regular calendar hours to ensure capacity for unexpected and urgent items.

#### **Prior Board Actions:**

11/8/2022 Adoption of the 2023 Board of Supervisors Meeting Calendar 11/16/2021 Adoption of the 2022 Board of Supervisors Meeting Calendar and Adoption of changes to the Board Rules of Procedures 11/17/2020 Adoption of the 2021 Board of Supervisors Meeting Calendar 4/14/2020 Adoption of changes to the Board Rules of Procedures

# Narrative Explanation of Fiscal Impacts:

None

Narrative Explanation of Staffing Impacts (If Required):

None

# Attachments: Attachment 1: 2023 Board of Supervisors Meeting Calendar

Related Items "On File" with the Clerk of the Board:

None