

**DATE:** October 12, 2012  
**MEETING OF:** October 23, 2012  
**FROM:** Staff  
**RE:** **ACTION ITEMS X.5 – Future Board Meeting Schedule**

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**BACKGROUND**

During the strategic planning public meetings some people indicated that we might have more public participation if our board meetings were conducted in the evenings

**POTENTIAL FISCAL IMPACT – additional utilities, staff overtime.**

**STAFF RECOMMENDATION – None.**