

## Work/Study, Administrative Briefings & Executive Session Schedule

AM = Morning Briefing Session, PM = Monday Afternoon Briefing Session, ES = Executive Session, WS = Work Study Session,  
SM = Special Meeting, RM = Regular Meeting, MC = Miscellaneous

Date	Time	Meeting	Absence Executive Summary	Topic  Subject to Change)	(Schedule	Presenter & Attendees	Time Allotted
11/2/2009	10:00 AM	AM		Board Information Sharing			90 min
				Board Review of Calendar and Agendas			30 min
11/2/2009	2:00 PM	PM		Resolution to Issue Ltd Tax BAN		Nancy Buonanno Grennan	15 min
				Grant ActivityStimulus Update		Eric Baker/Angie Silva	15 min
				Shoreline Master Plan Update		Patty Charnas	15 min
				Parks Budget		Arvilla Ohlde	1 hr 15 min
				Personnel Budget		Bert Furuta	30 min
11/2/2009	4:30 PM	ES		Executive Session - Real Estate		Jacquelyn Aufderheide	30 min
11/4/2009	8:30 AM	WS		Agenda Review for 11/09 Meeting			45 min
				Information Sharing			45 min
				Fair Wrap-up		Fair Board	30 min
				RCO Grant Compliane Issue - Silv Wtft/Ollala		Terri Lyman	15 min
				Title 21		Scott Diener	45 min
11/4/2009	11:30 AM	ES		Executive Session - Real Estate			30 min
11/9/2009	2:00 PM	PM		Budget Update		Shawn Gabriel	2 hrs
				Stimulus funding update		Eric/Angie/Dean	30 min
11/9/2009	7:00 PM	RM					
11/11/2009	8:30 AM	WS		<b>VETERANS DAY - NO MEETING</b>			
11/16/2009	10:00 AM	AM		Board Information Sharing			90 min
				Board Review of Calendar and Agendas			30 min
11/16/2009	2:00 PM	PM		Budget Update		Shawn Gabriel	60 min
				Stimulus funding update		Eric/Angie/Dean	30 min
11/18/2009	8:30 AM	WS		Agenda Review fo 11/23 Meeting			45 min
				Information Sharing			45 min
				Reasonable Measures		Scott Diener	30 min
				Long Range Planning Follow-up		Scott Diener	60 min
11/18/2009	11:30 AM	ES		Executive Session - Real Estate			30 min
11/23/2009	2:00 PM	PM		Budget Update		Shawn Gabriel	60 min
				Stimulus funding update		Eric/Angie/Dean	30 min
11/23/2009	7:00 PM	RM					
11/25/2009	8:30 AM	WS		Land Use Appeals		Staff	60 min
				Solid Waste Comp Plan		Dean Boening	45 min

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Date	Time	Meeting	Absence Executive Summary	Topic  Subject to Change)	(Schedule	Presenter & Attendees	Time Allotted
11/30/2009	10:00 AM	AM		Board Information Sharing			90 min
				Board Review of Calendar and Agendas			30 min
11/30/2009	2:00 PM	PM		Budget Update		Shawn Gabriel	60 min
				Stimulus funding update		Eric/Angie/Dean	30 min
12/2/2009	8:30 AM	WS		Agenda Review for 12/07 Meeting			45 min
				Information Sharing			45 min
12/7/2009	2:00 PM	PM		Budget Update		Shawn Gabriel	60 min
				Stimulus funding update		Eric/Angie/Dean	30 min
12/7/2009	7:00 PM	RM					
12/9/2009	8:30 AM	WS		Agenda Review for 12/14 Meeting			45 min
				Information Sharing			45 min
12/14/2009	2:00 PM	PM		Budget Update		Shawn Gabriel	60 min
				Stimulus funding update		Eric/Angie/Dean	30 min
12/14/2009	7:00 PM	RM					
12/16/2009	8:30 AM	WS					
12/21/2009	10:00 AM	AM		Board Information Sharing			90 min
				Board Review of Calendar and Agendas			30 min
12/21/2009	2:00 PM	PM		Budget Update		Shawn Gabriel	60 min
				Stimulus funding update		Eric/Angie/Dean	30 min