

| CLEARANCES | Date | Date Received in Council Office | Agenda Date | Assigned To |
|-----------------------------|-----------|---------------------------------|-------------|-------------|
| Orig. Dept.: County Council | 7/24/2003 | | 8/5/2003 | Council |
| Division Head: | | | | |
| Dept. Head: | | | | |
| Prosecutor: | | | | |
| Budget: | | | | |
| Executive: | | | | |

SUBJECT:

Resolution amending the 2003 Council meeting schedule

ATTACHMENTS

SUMMARY STATEMENT:

| | | |
|----------------------------|--|-----------------|
| Related County Contract #: | Should the Clerk schedule a hearing? (Y/N) N | Requested Date: |
|----------------------------|--|-----------------|

RECOMMENDED MOTION (for final action):

COUNCIL ACTION TAKEN

2003 - 275 8/5/2003: Amended & Approved 6-0 Resolution Number
2003-049

Related File Numbers:

Ordinance or Resolution Number (this item only):

Res. 2003-049

SPONSORED BY: Consent
PROPOSED BY: Council Clerk
INTRODUCTION DATE: August 5, 2003

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3
4
5 **RESOLUTION NO. 2003-049**

6
7 **AMENDING RESOLUTION 2003-043 TO ESTABLISH A**
8 **NEW MEETING DATE SCHEDULE FOR 2003**

9
10 **WHEREAS**, on October 22, 2002, the Whatcom County Council approved its
11 regular meeting date schedule for 2003; and

12
13 **WHEREAS**, the Council set every other Tuesday as its regular meeting schedule,
14 with breaks on Election Day and at the end of August and December; and

15
16 **WHEREAS**, it has come to the Council's attention that it is necessary to change
17 the Wednesday, November 12 meeting date to Wednesday, November 5.

18
19 **NOW, THEREFORE, BE IT RESOLVED** that the Whatcom County Council's
20 regular meeting schedule for 2003 is hereby amended as follows:

- 21
- 22 January: 14, 28
- 23 February: 11, 25
- 24 March: 11, 25
- 25 April: 8, 22
- 26 May: 6, 20
- 27 June: 3, 17
- 28 July: 8, 22
- 29 August: 5
- 30 September: 9, 23
- 31 October: 7, 21
- 32 November: 5 (Wednesday), 25
- 33 December: 9
- 34

35 **APPROVED** this 5th day of August, 2003.

36
37
38 **ATTEST:**

39 
40
41 Dana Brown-Davis, Clerk of the Council

WHATCOM COUNTY COUNCIL
WHATCOMCOUNTY, WASHINGTON


42
43 Dan McShane, Council Chair

44 **APPROVED AS TO FORM:**

45 
46
47 David Grant, Civil Deputy Prosecutor