

A RESOLUTION ADOPTING THE 2009 ANNUAL CALENDAR FOR THE WASHTENAW
COUNTY BOARD OF COMMISSIONERS

WASHTENAW COUNTY BOARD OF COMMISSIONERS

January 7, 2009

WHEREAS, the Open Meetings Act requires that public bodies adopt an annual calendar on or before their first meeting of the year; and

WHEREAS, in accordance with MCLA 46.1, the annual meeting of the County Board of Commissioners shall be held after September 14 but before October 16; and

WHEREAS, there is a regularly scheduled meeting of the Washtenaw County Board of Commissioners on September 16, 2008; and

WHEREAS, according to statute, a County Board of Commissioners shall meet on the Tuesday following the second Monday in April to equalize the assessment rolls; and

WHEREAS, there is a regularly scheduled meeting of the Washtenaw County Board of Commissioners on April 15, 2008; and

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby adopts the 2009 Annual Calendar for the Board of Commissioners as attached hereto and made a part hereof.

BE IT FURTHER RESOLVED that the Board of Commissioners adjourns the Equalization meeting to April 15, 2008.

BE IT FURTHER RESOLVED that the Board of Commissioners adjourns the annual meeting of the Board of Commissioners to September 16, 2008.

**WASHTENAW COUNTY BOARD OF COMMISSIONERS
2009 Proposed Calendar**

<u>DATE</u>	<u>COMMITTEE</u>	<u>TIME</u>	<u>LOCATION</u>
1/7	Board of Commissioners	6:30 p.m.	Board Room, Administration Building
1/14	Administrative Briefing	5:00 p.m.	Administration Conference Room
1/21	Ways & Means Committee	6:30 p.m.	Board Room, Administration Building
1/21	Board of Commissioners	6:45 p.m.	Board Room, Administration Building
1/22	Board Working Session	6:30 p.m.	Board Room, Administration Building
1/28	Administrative Briefing	5:00 p.m.	Administration Conference Room
2/4	Ways & Means Committee	6:30 p.m.	Board Room, Administration Building
2/4	Board of Commissioners	6:45 p.m.	Board Room, Administration Building
2/5	Board Working Session	6:30 p.m.	Board Room, Administration Building
2/11	Administrative Briefing	5:00 p.m.	Administration Conference Room
2/18	Ways & Means Committee	6:30 p.m.	Board Room, Administration Building
2/18	Board of Commissioners	6:45 p.m.	Board Room, Administration Building
2/19	Board Working Session	6:30 p.m.	Board Room, Administration Building
2/25	Administrative Briefing	5:00 p.m.	Administration Conference Room
3/4	Ways & Means Committee	6:30 p.m.	Board Room, Administration Building
3/4	Board of Commissioners	6:45 p.m.	Board Room, Administration Building
3/5	Board Working Session	6:30 p.m.	Board Room, Administration Building
3/11	Administrative Briefing	5:00 p.m.	Administration Conference Room
3/18	Ways & Means Committee	6:30 p.m.	Board Room, Administration Building
3/18	Board of Commissioners	6:45 p.m.	Board Room, Administration Building
3/19	Board Working Session	6:30 p.m.	Board Room, Administration Building
3/25	Administrative Briefing	5:00 p.m.	Administration Conference Room
4/1	Ways & Means Committee	6:30 p.m.	Board Room, Administration Building
4/1	Board of Commissioners	6:45 p.m.	Board Room, Administration Building
4/2	Board Working Session	6:30 p.m.	Board Room, Administration Building
4/8	Administrative Briefing	5:00 p.m.	Administration Conference Room
4/15	Ways & Means Committee	6:30 p.m.	Board Room, Administration Building
4/15*	Board of Commissioners	6:45 p.m.	Board Room, Administration Building
4/16	Board Working Session	6:30 p.m.	Board Room, Administration Building

4/29	Administrative Briefing	5:00 p.m.	Building Administration Conference Room
5/6	Ways & Means Committee	6:30 p.m.	Board Room, Administration Building
5/6	Board of Commissioners	6:45 p.m.	Board Room, Administration Building
5/7	Board Working Session	6:30 p.m.	Board Room, Administration Building
5/13	Administrative Briefing	5:00 p.m.	Administration Conference Room
5/20	Ways & Means Committee	6:30 p.m.	Board Room, Administration Building
5/20	Board of Commissioners	6:45 p.m.	Board Room, Administration Building
5/21	Board Working Session	6:30 p.m.	Board Room, Administration Building
5/27	Administrative Briefing	5:00 p.m.	Administration Conference Room
6/3	Ways & Means Committee	6:30 p.m.	Board Room, Administration Building
6/3	Board of Commissioners	6:45 p.m.	Board Room, Administration Building
6/4	Board Working Session	6:30 p.m.	Board Room, Administration Building
6/24	Administrative Briefing	5:00 p.m.	Administration Conference Room
7/1	Ways & Means Committee	6:30 p.m.	Board Room, Administration Building
7/1	Board of Commissioners	6:45 p.m.	Board Room, Administration Building
7/2	Board Working Session	6:30 p.m.	Board Room, Administration Building
7/29	Administrative Briefing	5:00 p.m.	Administration Conference Room
8/5	Ways & Means Committee	6:30 p.m.	Board Room, Administration Building
8/5	Board of Commissioners	6:45 p.m.	Board Room, Administration Building
8/6	Board Working Session	6:30 p.m.	Board Room, Administration Building
8/26	Administrative Briefing	5:00 p.m.	Administration Conference Room
9/2	Ways & Means Committee	6:30 p.m.	Board Room, Administration Building
9/2	Board of Commissioners	6:45 p.m.	Board Room, Administration Building
9/3	Board Working Session	6:30 p.m.	Board Room, Administration Building
9/9	Administrative Briefing	5:00 p.m.	Administration Conference Room
9/16	Ways & Means Committee	6:30 p.m.	Board Room, Administration Building
9/16**	Board of Commissioners	6:45 p.m.	Board Room, Administration Building
9/17	Board Working Session	6:30 p.m.	Board Room, Administration Building
9/30	Administrative Briefing	5:00 p.m.	Administration Conference Room

10/7	Ways & Means Committee	6:30 p.m.	Board Room, Administration Building
10/7	Board of Commissioners	6:45 p.m.	Board Room, Administration Building
10/8	Board Working Session	6:30 p.m.	Board Room, Administration Building
10/14	Administrative Briefing	5:00 p.m.	Administration Conference Room
10/21	Ways & Means Committee	6:30 p.m.	Board Room, Administration Building
10/21	Board of Commissioners	6:45 p.m.	Board Room, Administration Building
10/22	Board Working Session	6:30 p.m.	Board Room, Administration Building
10/28	Administrative Briefing	5:00 p.m.	Administration Conference Room
11/4	Ways & Means Committee	6:30 p.m.	Board Room, Administration Building
11/4	Board of Commissioners	6:45 p.m.	Board Room, Administration Building
11/5	Board Working Session	6:30 p.m.	Board Room, Administration Building
11/10	Administrative Briefing	5:00 p.m.	Administration Conference Room
11/18	Ways & Means Committee	6:30 p.m.	Board Room, Administration Building
11/18	Board of Commissioners	6:45 p.m.	Board Room, Administration Building
11/19	Board Working Session	6:30 p.m.	Board Room, Administration Building
11/25	Administrative Briefing	5:00 p.m.	Administration Conference Room
12/2	Ways & Means Committee	6:30 p.m.	Board Room, Administration Building
12/2	Board of Commissioners	6:45 p.m.	Board Room, Administration Building

* Equalization Meeting
** Annual Meeting