

BOARD OF SUPERVISORS



## COUNTY OF SANTACRUZ

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FIRST DISTRICTWALTER J. SYMONS  
SECOND DISTRICTMARDI WORMHOUDT  
THIRD DISTRICTRAY BELGARD  
FOURTH DISTRICTJEFF ALMQUIST  
FIFTH DISTRICT

AGENDA: 4/28/98

April 20, 1998

BOARD OF SUPERVISORS  
County of Santa Cruz  
701 Ocean Street  
Santa Cruz, CA 95060

RE: AMBAG MEETING SCHEDULE

Dear Members of the Board:

As Board members will recall, we are serving as the Board's appointees to the Board of Directors of the Association of Monterey Bay Area Government (AMBAG) during calendar year 1998. At the AMBAG meeting held on April 8, 1998, the Board of Directors considered a suggestion to amend AMBAG's Joint Powers Agreement to change the AMBAG meeting schedule from monthly meetings to a meeting schedule to be determined annually by the Board of Directors at its January meeting. This matter was approved by the AMBAG Board of Directors and the amendment must now be ratified by a two-thirds majority of AMBAG's membership. Specifically, the proposed amendment is as follows:

ARTICLE II: ORGANIZATION  
SECTION 7: MEETINGS - CONDUCT

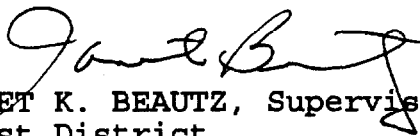
~~The~~ ~~hall be at least one monthly meeting of the Board of Directors.~~ The Board of Directors shall meet periodically as set forth annually by the Board of Directors at its January meeting. Special meetings may be called by the President or upon the written request of at least five (5) members of the Board of Directors.


The Board of Directors may adopt rules and By-Laws regulating the conduct of meetings and the business of the Association. All meetings shall be open to the public, as required by State law and no action shall be taken except at a public meeting.

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Accordingly, we recommend that the Board ratify the amendment to the AMBAG Joint Powers Agreement outlined above.

Sincerely,

  
JANET K. BEAUTZ, Supervisor  
First District

  
RAY BELGARD, Supervisor  
Fourth District

JKB/RB:ted

cc: AMBAG

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