

**REPORT/RECOMMENDATION TO THE BOARD OF SUPERVISORS
OF SAN BERNARDINO COUNTY
AND RECORD OF ACTION**

July 9, 2024

FROM

LYNNA MONELL, Clerk of the Board, Clerk of the Board of Supervisors

SUBJECT

Board of Supervisors 2025 Annual Meeting Calendar

RECOMMENDATION(S)

Adopt the San Bernardino County Board of Supervisors annual meeting calendar for 2025 (Attachment A).

(Presenter: Lynna Monell, Clerk of the Board, 387-3848)

COUNTY AND CHIEF EXECUTIVE OFFICER GOALS & OBJECTIVES

Improve County Government Operations.

Operate in a Fiscally-Responsible and Business-Like Manner.

FINANCIAL IMPACT

Approval of this item will not result in the use of additional Discretionary General Funding (Net County Cost) as the meeting calendar is non-financial in nature.

BACKGROUND INFORMATION

This item will provide for the adoption of the San Bernardino County Board of Supervisors (Board) annual calendar of meetings for 2025.

On March 1, 2005 (Item No. 86), the Board adopted Ordinance No. 3944 amending the Meeting Rules of the Board of Supervisors (County Code Section 12.0101) to require the Board to adopt an annual calendar of meetings. The 2025 Annual Meeting Calendar (Attachment A), which is subject to amendment by the Board, reflects Board meetings scheduled from January 1, 2025 through January 31, 2026.

PROCUREMENT

Not applicable.

REVIEW BY OTHERS

This item has been reviewed by the Office of the Chair of the Board of Supervisors (Claire Cozad, Chief of Staff, 387-4855) on June 13, 2024; County Counsel (Tom Bunton, County Counsel, 387-5455) on June 13, 2024; Finance (Stephanie Maldonado, Administrative Analyst, 387-4378) on June 14, 2024; and County Finance and Administration (Paloma Hernandez-Barker, Deputy Executive Officer, 387-5423) on June 20, 2024.

**Board of Supervisors 2025 Annual Meeting Calendar
July 9, 2024**

Record of Action of the Board of Supervisors
San Bernardino County

APPROVED (CONSENT CALENDAR)

Moved: Joe Baca, Jr. Seconded: Curt Hagman

Ayes: Col. Paul Cook (Ret.), Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca, Jr.

Lynna Monell, CLERK OF THE BOARD

BY 
DATED: July 9, 2024



cc: File - Clerk of the Board w/ attachment
JLL 07/18/2024