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C O N F O R M E D A G E N D A

**Special Meeting of the Board of Supervisors
El Dorado County, California**

Monday, September 8, 2003 - 8:00 A.M.

BOARD OF SUPERVISORS MEETING ROOM
330 Fair Lane, Building A
Placerville, California
530 621-5390
FAX 622-3645
co.el-dorado.ca.us/bos

HELEN K. BAUMANN
Second District
Chairman

RUSTY DUPRAY
First District
First Vice Chairman

JAMES R. SWEENEY
Third District

CHARLIE PAINE
Fourth District
Second Vice Chairman

DAVID A. SOLARO
Fifth District

Clerk of the Board
Dixie L. Foote

Chief Administrative Officer
Laura S. Gill

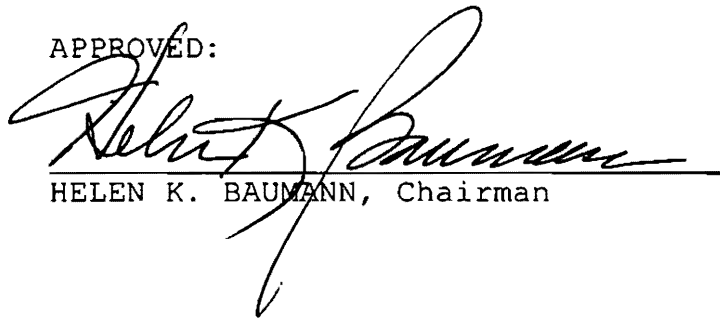
County Counsel
Louis B. Green

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Closed Session pursuant to Government Code Section 54957 to interview candidates for position of Agricultural Commissioner/Sealer of Weights and Measures. Continued to September 9, 2003. At the conclusion of the closed session on September 9, 2003, no action was reported.

Board of Supervisors Special Meeting of September 8, 2003
attached hereto and approved by the Board on September 16, 2003.

APPROVED:



HELEN K. BAUMANN, Chairman

ATTEST:

Dixie L. Foote, Clerk of the Board

By Margaret S. Moody
Deputy Clerk