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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**

Thursday, September 18, 2003 - 9:00 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 regarding Public Employee Appointment. Title: Agricultural Commissioner/Sealer of Weights and Measures. **Chairman announced that the matter will be taken up at the Board's regular meeting on Tuesday, September 23, 2003.**

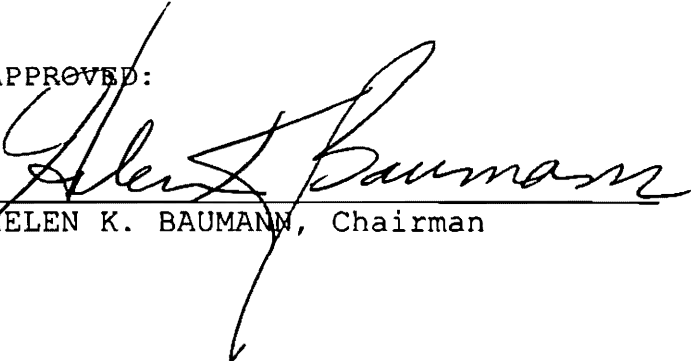
OPEN SESSION:

Board of Supervisors review and approval of the Final Draft Response to the 2002/2003 Grand Jury Report. (Continued 9/16/03, Item 50)
Chairman announced that the matter will be considered at the Board's regular meeting on Tuesday, September 23, 2003.

ADJOURNMENT

Board of Supervisors Meeting of September 18, 2003 attached hereto and approved by the Board on September 30, 2003.

APPROVED:


HELEN K. BAUMANN, Chairman

ATTEST:

Dixie L. Foote, Clerk of the Board

By


Deputy Clerk