

# **Timberline Special Service District Administrative Control Board - Board Report**

Subject: 2025 Meeting Schedule Approval

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Date: Feb 25, 2025

Type of Item: Consideration of Approval

#### Recommendation

It is recommended that the Timberline Special Service District (TSSD) Administrative Control Board approve a regular meeting schedule for 2025, ensuring consistency and accessibility for board members and the public.

### **Analysis**

To facilitate planning and ensure availability, the following meeting schedule is proposed, these times are have all been tentatively been reserved with the County for our regular room #133 at the County Library. :

- Tuesday, February 25 @ 7:00 PM First scheduled meeting of 2025
- Monday, March 31 @ 6:00 PM Optional meeting if needed
- Regular Monthly Meetings: The TSSD meeting room has been reserved for the third Monday of each month at 6:00 PM, beginning in April. The proposed dates are:
  - o April 21
  - o May 19
  - o June 16
  - o July 21
  - o August 18
  - o September 15
  - o October 20
  - o November 17
  - o December 15

To ensure the schedule best meets the needs of the board, we will discuss and determine if any of these dates should be removed or adjusted.

## **Funding (if needed)**

Meeting room reservations are free to Special Service Districts for public meetings.

#### **Exhibits**

NA