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**Consent Agenda  
Item 2**

**CALAVERAS COUNCIL  
of GOVERNMENTS**

**TO: Council**

**FROM: Tim McSorley  
Executive Director**

**DATE: November 7, 2007**

**SUBJECT: CCOG Meeting 2008 Calendar**

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**RECOMMENDATION:**

It is recommended that the Calaveras Council of Governments review and adopt the 2008 Meeting Calendar as presented.

**DISCUSSION/BACKGROUND:**

While it is typical for CCOG meetings to occur on the 2nd Wednesday of the Month, there are four meetings of the California Transportation Commission (CTC) that fall on the second Wednesday of the month in 2008. As a result, staff recommends moving the four conflicting dates to the first Wednesday of the month to ensure that the Executive Director will be in attendance.