



**INCORPORATED VILLAGE OF OCEAN BEACH**

**RESOLUTION NO. 2017-141**

**APPROVAL OF 2018 BOARD OF TRUSTEE MEETING DATES: RESOLUTION NO. 2017-141:**

- Saturday, January 27, 2018
- Tuesday, February 20, 2018 (Grievance Day)
- Saturday, March 24, 2018
- Saturday, April 14, 2018 (Budget Public Hearing)
- Saturday, April 21, 2018 (Public Hearing & Adopt Budget)
- Saturday, May 19, 2018
- Saturday, June 9, 2018
- Saturday, July 14, 2018
- Saturday, August 11, 2018
- Saturday, September 8, 2018
- Saturday, October 13, 2018
- Saturday, November 17, 2018
- Saturday, December 8, 2018

**UPON MOTION MADE BY Mayor Mallott SECONDED BY Trustee Power**

The foregoing RESOLUTION WAS \_\_\_\_\_X\_\_\_\_\_ ADOPTED  
 \_\_\_\_\_ DEFEATED  
 \_\_\_\_\_ TABLED

Upon the following roll call vote of the members of the Board of Trustees:

<b>Member</b>	<b>Absent</b>	<b>Aye</b>	<b>Nay</b>	<b>Abstain</b>
Deputy Mayor Blake	_____	<u>  X  </u>	_____	_____
Trustee Bendicksen	_____	<u>  X  </u>	_____	_____
Trustee Norris	_____	<u>  X  </u>	_____	_____
Trustee Power	_____	<u>  X  </u>	_____	_____
Mayor Mallott	_____	<u>  X  </u>	_____	_____

ATTEST: \_\_\_\_\_  
 Steven W. Brautigam, Clerk/Treasurer