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Consideration of Changes to the Board Meeting Schedule

Staff Report

This agenda item presents a recommended schedule for Board meetings for the calendar year 2020.

RECOMMENDATION

Staff recommends the Board approve the Board meeting schedule described below for the calendar year 2020.

DESCRIPTION

To improve efficiency of Conservancy operations, staff recommends going to a five per year Board meeting schedule. The schedule would include meetings in January, March, May, July and October. This schedule avoids holiday conflicts in November and December and will allow sufficient Board interaction to conduct Conservancy business. Based on a poll circulated to voting Board members, the fourth Wednesday of the month, from 9:00 am to 1:00 pm remains the date and time that can accommodate the greatest number of members. To maintain availability in the event an additional Board meeting is necessary, Board members are asked to mark their calendars for the fourth Wednesday of the off months February, April, June and September.

SUGGESTED MOTION LANGUAGE:

Move the Board approve a schedule of Board meetings for calendar year 2020 with meetings in January, March, May, July and October, on the fourth Wednesday of the month from 9:00 am to 1:00 pm.

Contact

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