



BOARD OF DIRECTORS

ANDREAS BORGEAS

MIKE ENNIS

BUDDY MENDES

BRIAN PACHECO

DEBORAH A. POOCHIGIAN

PETE VANDER POEL

J. STEVEN WORTHLEY

**Meeting Location:
County of Tulare
Board of Supervisors Chambers
2800 W. Burrel Ave.
Visalia, CA 93291
October 28, 2016 9:00 AM**

AGENDA DATE: October 28, 2016

ITEM NUMBER: Item 8

SUBJECT: Approve Proposed 2017 Board Meeting Calendar and December Meeting (A)

REQUEST(S): That the Board of Directors approve the proposed 2017 Board Meeting Calendar and an additional meeting in December 2016

DESCRIPTION:

The attached proposed schedule recommends six meetings of your Board in 2017 and maintains the tradition of alternating meeting locations between the County of Fresno and County of Tulare with meeting times scheduled from 9:00am to 12:00pm. Your Board may elect to adopt other dates and times or add meetings based on SJVIA business and your availability. Adopting dates today will allow staff to reserve locations and publish the final 2017 SJVIA Board Calendar. Additionally, staff is recommending that the Board add a meeting in December of this year to address pending matters.

FISCAL IMPACT/FINANCING:

None.

ADMINISTRATIVE SIGN-OFF:

Paul Nerland
SJVIA Manager

Rhonda Sjostrom
SJVIA Assistant Manager