



BOARD OF DIRECTORS

ANDREAS BORGEAS
KUYLER CROCKER
NATHAN MAGSIG
BUDDY MENDES
BRIAN PACHECO
PETE VANDER POEL
J. STEVEN WORTHLEY

**Meeting Location:
County of Tulare
Board of Supervisors Chambers
2800 W. Burrel Avenue
Visalia, CA 93291
December 15, 2017 9:00 AM**

AGENDA DATE: December 15, 2017

ITEM NUMBER: Item 17

SUBJECT: Approve Revised 2018 SJVIA Board Meeting Calendar (A)

REQUEST(S): That the Board of Directors approve the revised 2018 Board Meeting Calendar

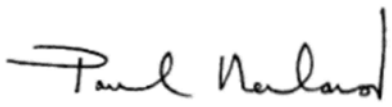
DESCRIPTION:

Your Board approved the 2018 SJVIA Board Meeting Calendar at the October 27, 2017 Board meeting. Due to a scheduling conflict, staff recommends moving the February 16 SJVIA Board meeting to February 23. The revised calendar is attached for reference.

FISCAL IMPACT/FINANCING:

None.

ADMINISTRATIVE SIGN-OFF:



Paul Nerland
SJVIA Manager



Rhonda Sjostrom
SJVIA Assistant Manager