



BOARD OF DIRECTORS

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

Meeting Location:
County of Fresno
Board of Supervisors Chambers
2281 Tulare Street, #301
Fresno, CA 93721
November 2, 2018 9:00 AM

AGENDA DATE: November 2, 2018

ITEM NUMBER: Item 11

SUBJECT: Approve Proposed 2019 Board Meeting Calendar (A)

REQUEST(S): That the Board of Directors approve the proposed 2019 Board Meeting Calendar

DESCRIPTION:

The proposed schedule recommends six meetings of your Board in 2019 and maintains the tradition of alternating meeting locations between the County of Fresno and the 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 2019 SJVIA Board Calendar.

FISCAL IMPACT/FINANCING:

None.

ADMINISTRATIVE SIGN-OFF:

Paul Nerland
 SJVIA Manager

Rhonda Sjostrom
 SJVIA Assistant Manager