



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
August 24, 2018 9:00 AM**

AGENDA DATE: August 24, 2018

ITEM NUMBER: Item 11

SUBJECT: Approve Revising the 2018 SJVIA Board Meeting Calendar (A)

REQUEST(S): That the Board approves revising the 2018 Board Meeting Calendar

DESCRIPTION:

Your Board approved the revised 2018 SJVIA Board Meeting Calendar at the December 15, 2017 Board meeting. Due to a scheduling conflict, Staff recommends rescheduling the December 7, 2018 SJVIA Board meeting. Dates currently being considered include December 13 or December 14, and staff will bring forth the final recommendation at the October SJVIA Board meeting.

FISCAL IMPACT/FINANCING:

None.

ADMINISTRATIVE SIGN-OFF:

A handwritten signature in black ink that reads "Paul Nerland".

Paul Nerland
SJVIA Manager

A handwritten signature in black ink that reads "Rhonda Sjostrom".

Rhonda Sjostrom
SJVIA Assistant Manager