



BOARD OF DIRECTORS

- STEVE BRANDAU
- KUYLER CROCKER
- NATHAN MAGSIG
- BUDDY MENDES
- BRIAN PACHECO
- AMY SHUKLIAN
- PETE VANDER POEL

**Meeting Location:
 County of Fresno
 Board of Supervisors Chambers
 2281 Tulare Street, #301
 Fresno, CA 93721**

AGENDA DATE: November 8, 2019

ITEM NUMBER: Item 13

SUBJECT: Approve Revised 2019 Board Meeting Calendar and Proposed 2020 Board Meeting Calendar (A)

REQUEST(S): That the Board approve the revised 2019 Board Meeting Calendar and the proposed 2020 Board Meeting Calendar.

DESCRIPTION:

Revised 2019 Board Meeting Calendar

The Board approved the revised 2019 SJVIA Board Meeting Calendar at the July 19, 2019 Board meeting. Due to another scheduling conflict, the October 18, 2019 Board meeting was rescheduled to November 8, 2019.

Proposed 2020 Board Meeting Calendar

The proposed schedule recommends six meetings of the Board in 2020 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. The Board may elect to adopt other dates and times or add meetings based on SJVIA business and Board availability. Adopting dates today will allow staff to reserve locations and publish the final 2020 SJVIA Board Calendar.

FISCAL IMPACT/FINANCING:

None.

ADMINISTRATIVE SIGN-OFF:

Rhonda Sjostrom
SJVIA Manager

Paul Nerland
SJVIA Assistant Manager