

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

## **BOARD OF DIRECTORS**

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

**AGENDA DATE:** October 16, 2020

**ITEM NUMBER:** Item 8

**SUBJECT:** Approve Proposed 2021 Board Meeting Calendar

(A)

**REQUEST(S):** That the Board of Directors approve the proposed

2021 Board Meeting Calendar.

Lupe Garza

## **DESCRIPTION:**

The proposed schedule recommends six meetings of the Board in 2021 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 2021 SJVIA Board Calendar.

## FISCAL IMPACT/FINANCING:

None.

ADMINISTRATIVE SIGN-OFF:

Paul Nerland

SJVIA Manager SJVIA Assistant Manager