



**BOARD OF DIRECTORS**

STEVE BRANDAU

NATHAN MAGSIG

BUDDY MENDES

LARRY MICARI

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:** October 15, 2021

**ITEM NUMBER:** Item 8

**SUBJECT:** Approve Proposed 2022 Board Meeting Calendar (A)

**REQUEST(S):** That the Board approve the proposed 2022 board meeting calendar

**DESCRIPTION:**

The proposed schedule recommends six meetings of the Board in 2022 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 2022 SJVIA Board Calendar.

**FISCAL IMPACT/FINANCING:**

None.

**ADMINISTRATIVE SIGN-OFF:**

A handwritten signature in black ink that reads "Hollis Magill".

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Hollis Magill  
SJVIA Manager

A handwritten signature in black ink that reads "Lupe Garza".

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Lupe Garza  
SJVIA Assistant Manager