



BOARD OF DIRECTORS

STEVE BRANDAU
NATHAN MAGSIG
BUDDY MENDES
LARRY MICARI
BRIAN PACHECO
AMY SHUKLIAN
PETE VANDER POEL

**Meeting Location:
County of Tulare
Board of Supervisors Chambers
2800 West Burrel Avenue
Visalia, CA 93291**

AGENDA DATE: August 23, 2024

ITEM NUMBER: Item 15

SUBJECT: Approve Request to Cancel October 4, 2024 Meeting of the SJVIA Board (A)

REQUEST(S): That the Board approve the request to cancel the October 4, 2024 SJVIA Board meeting.

DESCRIPTION:


SJVIA Management has determined that the annual October Board meeting is no longer required and is requesting that the Board approve the request to cancel the October 4, 2024 meeting.

The Board meetings scheduled for October were canceled in 2022 and 2023. For 2025 the October Board meeting will not be included, thus reducing the number of yearly meetings from six to five.

FISCAL IMPACT/FINANCING:

None.

ADMINISTRATIVE SIGN-OFF:



Lupe Garza
SJVIA Manager



Hollis Magill
SJVIA Assistant Manager