



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 W. Burrel Avenue
Visalia, CA 93291**

AGENDA DATE: December 6, 2024

ITEM NUMBER: Item 17

SUBJECT: Approve Proposed 2025 Board Meeting Calendar (A)

REQUEST(S): That the Board of Directors approve the proposed 2025 Board Meeting Calendar.

DESCRIPTION:


The proposed schedule recommends five meetings of the Board in 2025 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 2025 SJVIA Board Calendar.

At its August 23, 2024 meeting, the SJVIA Board voted to eliminate the Board meeting scheduled for October, 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