

Regional Conservation Authority

**CANCELLATION OF THE
DECEMBER 13, 2006 EXECUTIVE COMMITTEE MEETING**

Staff Contact:

**Honey Bernas
Director of Administrative Services
(951) 955-2842**

Background:

The RCA Executive Committee meetings are held on the second Wednesday of each month. The next meeting is scheduled to be held on Wednesday, December 13. The Committee meetings follow two public agency meetings – RCTC Board at 10:00 a.m. and WRCOG Administration and Finance Committee at 11:30 a.m.

Staff was informed last week that the December 13, RCTC Board meeting will probably take three hours (10:00 a.m. to 1:00 p.m.) as their agenda will include a strategic planning workshop. Thus, the meeting of WRCOG will not start until 1:00 p.m. At this time, staff anticipates a light agenda for the December 13, Committee meeting and, therefore, recommends cancelling the meeting. As was done in the past when Committee meetings were cancelled, staff will submit the agenda items directly to the RCA Board.

Staff Recommendation(s):

That the RCA Executive Committee cancel their December 13, 2006 meeting.