

Regional Conservation Authority

**PROPOSED 2008 MEETING SCHEDULE
FOR THE RCA BOARD AND EXECUTIVE COMMITTEE**

Staff Contact:

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Background:

In 2007 the meetings of the RCA Board of Directors were scheduled on the first Monday of each month (or the second Monday if the first Monday falls on a holiday) and the Executive Committee meetings were scheduled on the third Wednesday of each month. Staff is proposing a similar schedule for 2008. The meeting dates, times and locations are shown in the attached proposed meeting schedule.

Staff Recommendation:

That the RCA Board of Directors adopt the proposed 2008 meeting schedule of the RCA Board of Directors and Executive Committee.

Attachment:

Proposed 2008 Meeting Schedule of the RCA Board of Directors and Executive Committee

AGENDA ITEM NO. 7.1

ATTACHMENT 1

Proposed 2008 Meeting Schedule Calendar

PROPOSED 2008 MEETINGS

WESTERN RIVERSIDE COUNTY REGIONAL CONSERVATION AUTHORITY

RCA BOARD OF DIRECTORS				EXECUTIVE COMMITTEE		
Month	Meeting Date	Time	Location	Meeting Date	Time	Location
January	Mon, Jan 7	1:00 P.M.	CAC, Board Room, First Floor, 4080 Lemon Street, Riverside, CA	Wed, Jan 16	12:00 P.M.	CAC, 5 th Floor Conference Room "C", 4080 Lemon Street, Riverside, CA
February	Mon, Feb 4	1:00 P.M.	CAC, Board Room, First Floor, 4080 Lemon Street, Riverside, CA	Wed, Feb 20	12:00 P.M.	CAC, 5 th Floor Conference Room "A", 4080 Lemon Street, Riverside, CA
March	Mon, Mar 3	1:00 P.M.	CAC, Board Room, First Floor, 4080 Lemon Street, Riverside, CA	Wed, Mar 19	12:00 P.M.	CAC, 5 th Floor Conference Room "C", 4080 Lemon Street, Riverside, CA
April	Mon, Apr 7	1:00 P.M.	CAC, Board Room, First Floor, 4080 Lemon Street, Riverside, CA	Wed, Apr 16	12:00 P.M.	CAC, 5 th Floor Conference Room "C", 4080 Lemon Street, Riverside, CA
May	Mon, May 5	1:00 P.M.	CAC, Board Room, First Floor, 4080 Lemon Street, Riverside, CA	Wed, May 21	12:00 P.M.	CAC, 5 th Floor Conference Room "C", 4080 Lemon Street, Riverside, CA
June	Mon, Jun 2	1:00 P.M.	CAC, Board Room, First Floor, 4080 Lemon Street, Riverside, CA	Wed, June 18	12:00 P.M.	CAC, 5 th Floor Conference Room "C", 4080 Lemon Street, Riverside, CA
July	Mon, Jul 7	1:00 P.M.	CAC, Board Room, First Floor, 4080 Lemon Street, Riverside, CA	Wed, July 16	12:00 P.M.	CAC, 5 th Floor Conference Room "C", 4080 Lemon Street, Riverside, CA
August	Mon, Aug 6	1:00 P.M.	CAC, Board Room, First Floor, 4080 Lemon Street, Riverside, CA	Wed, Aug 20	12:00 P.M.	CAC, 5 th Floor Conference Room "C", 4080 Lemon Street, Riverside, CA
September	Mon, Sept 9*	1:00 P.M.	CAC, Board Room, First Floor, 4080 Lemon Street, Riverside, CA	Wed, Sept 17	12:00 P.M.	CAC, 5 th Floor Conference Room "C", 4080 Lemon Street, Riverside, CA
October	Mon, Oct 6	1:00 P.M.	CAC, Board Room, First Floor, 4080 Lemon Street, Riverside, CA	Wed, Oct 16	12:00 P.M.	CAC, 5 th Floor Conference Room "C", 4080 Lemon Street, Riverside, CA
November	Mon, Nov 3	1:00 P.M.	CAC, Board Room, First Floor, 4080 Lemon Street, Riverside, CA	Wed, Nov 19	12:00 P.M.	CAC, 5 th Floor Conference Room "C", 4080 Lemon Street, Riverside, CA
December	Dec 1	1:00 P.M.	CAC, Board Room, First Floor, 4080 Lemon Street, Riverside, CA	Wed, Dec 17	12:00 P.M.	CAC, 5 th Floor Conference Room "C", 4080 Lemon Street, Riverside, CA

*Date was changed to the second Monday due to Labor Day holiday.