

Regional Conservation Authority

PROPOSED 2010 RCA BOARD OF DIRECTORS AND EXECUTIVE COMMITTEE MEETING SCHEDULE

Staff Contact:

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Background:

The proposed 2010 schedule for the RCA Board of Directors and Executive Committee meetings follows our customary meeting schedule with the RCA Board of Directors meeting on the first Monday of each month and the Executive Committee on the third Wednesday of each month. The exception is when a meeting day falls on a holiday (July and September RCA Board of Directors' meetings) in which case the meeting day is scheduled for the following week. There is a possibility that County of Riverside budget hearings may be scheduled on July 12, 2010. If so, staff will bring back the item to the RCA Board of Directors to determine an alternative meeting date.

At the Executive Committee meeting, the Committee members noted that the January 4, 2010 RCA Board meeting date falls immediately following the New Year's holiday which may result in lack of a quorum for the meeting. However, the Committee decided to leave the January 4, 2010 RCA Board meeting date on the calendar with the understanding that the meeting may be canceled if there are no substantive agenda items that require RCA Board action.

The RCA Board of Directors will be dark in August, and the Executive Committee will be dark in July.

Executive Committee and Staff Recommendation:

That the RCA Board of Directors adopt the proposed 2010 meeting schedule of the RCA Board of Directors and Executive Committee.

Attachment:

Proposed 2010 Meeting Schedule of the RCA Board of Directors and Executive Committee

AGENDA ITEM NO. 7.2

Attachment

Proposed 2010 Meeting Schedule



PROPOSED 2010 RCA BOARD OF DIRECTORS AND EXECUTIVE COMMITTEE MEETING CALENDAR

RCA BOARD OF DIRECTORS				EXECUTIVE COMMITTEE		
Month	Meeting Date	Time	Location	Meeting Date	Time	Location
January	Mon., Jan. 4	1:00 P.M.	CAC, Board Room, First Floor, 4080 Lemon Street, Riverside, CA	Wed., Jan. 20	12:00 P.M.	RCA, Conference Room, 3403 Tenth Street, Suite 320, Riverside, CA
February	Mon., Feb. 1	1:00 P.M.	CAC, Board Room, First Floor, 4080 Lemon Street, Riverside, CA	Wed., Feb. 17	12:00 P.M.	RCA, Conference Room, 3403 Tenth Street, Suite 320, Riverside, CA
March	Mon., Mar. 1	1:00 P.M.	CAC, Board Room, First Floor, 4080 Lemon Street, Riverside, CA	Wed., Mar. 17	12:00 P.M.	RCA, Conference Room, 3403 Tenth Street, Suite 320, Riverside, CA
April	Mon., Apr. 5	1:00 P.M.	CAC, Board Room, First Floor, 4080 Lemon Street, Riverside, CA	Wed., Apr. 21	12:00 P.M.	RCA, Conference Room, 3403 Tenth Street, Suite 320, Riverside, CA
May	Mon., May 3	1:00 P.M.	CAC, Board Room, First Floor, 4080 Lemon Street, Riverside, CA	Wed., May 19	1:00 P.M.	RCA, Conference Room, 3403 Tenth Street, Suite 320, Riverside, CA
June	Mon., Jun. 7	1:00 P.M.	CAC, Board Room, First Floor, 4080 Lemon Street, Riverside, CA	Wed., Jun. 16	12:00 P.M.	RCA, Conference Room, 3403 Tenth Street, Suite 320, Riverside, CA
July	Mon., Jul.12* '10	1:00 P.M.	CAC, Board Room, First Floor, 4080 Lemon Street, Riverside, CA	NO	MEETING	SCHEDULED DARK
August	NO	MEETING	SCHEDULED DARK	Wed., Aug. 18	12:00 P.M.	RCA, Conference Room 3403 Tenth Street, Suite 320, Riverside, CA
September	Mon., Sept. 13*	1:00 P.M.	CAC, Board Room, First Floor, 4080 Lemon Street, Riverside, CA	Wed., Sept. 15	12:00 P.M.	RCA, Conference Room, 3403 Tenth Street, Suite 320, Riverside, CA
October	Mon., Oct. 4	1:00 P.M.	CAC, Board Room, First Floor, 4080 Lemon Street, Riverside, CA	Wed., Oct. 20	12:00 P.M.	RCA, Conference Room, 3403 Tenth Street, Suite 320, Riverside, CA
November	Mon., Nov. 1	1:00 P.M.	CAC, Board Room, First Floor, 4080 Lemon Street, Riverside, CA	Wed., Nov. 17	12:00 P.M.	RCA, Conference Room, 3403 Tenth Street, Suite 320, Riverside, CA
December	Mon., Dec. 6	1:00 P.M.	CAC, Board Room, First Floor, 4080 Lemon Street, Riverside, CA	Wed., Dec. 15	12:00 P.M.	RCA, Conference Room, 3403 Tenth Street, Suite 320, Riverside, CA

* Meeting is scheduled on the second Monday of the month due to the first Monday being a holiday.

*' May be rescheduled due to County of Riverside budget hearing.

NOTE: The RCA Board of Directors will be dark in August, and the Executive Committee will be dark in July.