

*Regional Conservation Authority*

**REQUEST TO CONSIDER RESCHEDULING THE  
RCA EXECUTIVE COMMITTEE MEETINGS TO THE SAME DAY  
AS THE RCHCA BOARD OF DIRECTORS' MEETINGS**

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**Staff Contact:**

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**Background:**

A number of the RCA Executive Committee Members are also Board Members of the Riverside County Habitat Conservation Agency (RCHCA). At the January 21, 2009 meeting of the RCA Executive Committee, staff was asked to explore the possibility of holding the RCA Executive Committee meetings on the same day as the RCHCA Board meetings.

The RCHCA Board meetings are scheduled on the third Thursdays at 9:00 a.m. on a quarterly basis, while the RCA Executive Committee meetings are scheduled on the third Wednesdays at 12:00 p.m. on a monthly basis. Staff agrees that having both meetings set on the same day would be practical, however, it has come to our attention that the third Thursday of the month conflicts with our monthly meeting with the Wildlife Agencies.

The monthly meetings with the Wildlife Agencies are all day meetings which have been taking place for the last three years. These meetings have proven to be extremely beneficial and critical to RCA's success. Given the difficulty in coordinating meetings with the Wildlife Agencies, staff recommends that the Executive Committee continue to meet on the third Wednesday of each month at 12:00 p.m.

**Staff Recommendation:**

That the Executive Committee continue to meet on the third Wednesday of each month to avoid conflict with ongoing RCA activities.