

## *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' meeting) in which case the meeting day is scheduled for the following week. There is a possibility that a County of Riverside budget hearing 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 date.

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

**Staff Recommendations:**

That the Executive Committee:

- 1) Recommend that the RCA Board of Directors adopt the proposed 2010 meeting schedule of the RCA Board of Directors and Executive Committee; and
- 2) Authorize staff to agendize this matter for the December 7, 2009 meeting of the RCA Board of Directors.

**Attachment:**

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

# **AGENDA ITEM NO. 9**

## **Attachment 1**

### **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
<b>January</b>	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
<b>February</b>	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
<b>March</b>	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
<b>April</b>	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
<b>May</b>	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
<b>June</b>	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
<b>July</b>	Mon., Jul.12* '	1:00 P.M.	CAC, Board Room, First Floor, 4080 Lemon Street, Riverside, CA	<b>NO</b>	<b>MEETING</b>	<b>SCHEDULED DARK</b>
<b>August</b>	<b>NO</b>	<b>MEETING</b>	<b>SCHEDULED DARK</b>	Wed., Aug. 18	12:00 P.M.	RCA, Conference Room 3403 Tenth Street, Suite 320, Riverside, CA
<b>September</b>	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
<b>October</b>	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
<b>November</b>	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
<b>December</b>	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.