

Staff Report

for the Board of Directors Meeting of January 8, 2020

TO: Board of Directors
FROM: Kris Stepanian, MBA, Board Secretary
DATE: December 24, 2019
SUBJECT: 2020 Board Meeting Schedule (Consent)

ADMINISTRATION

RECOMMENDATION:

Approve the Board meeting schedule for 2020.

BACKGROUND:

Regular meetings of the Board of Directors are held on the second (2nd) and fourth (4th) Wednesday of each calendar month.

The purpose of this item is for the Board to cancel the following meetings to establish the Board meeting schedule for 2020:

- April 22, 2020 - Special District Leadership Academy
- June 10, 2020 - Nevada County Farm Tour
- August 12, 2020 – Opening Day of the Nevada County Fair
- November 25, 2020 – Thanksgiving Holiday
- December 23, 2019 – Christmas Holiday

This item is in alignment with Goal Numbers 1 and 2 of the District's Strategic Plan, by practicing forward-thinking management and a continuous stream of communication.

KSt

Attachments: None