



Memorandum

From: Sam Schuchat
To: Coastal Conservancy Board
RE: Proposed Meeting Schedule in 2010
Date: November 16, 2009

Here is a schedule of dates for board meetings in 2010. I would like you to adopt this schedule at your December 3, 2009 meeting.

In putting the schedule together, we have avoided the meetings of the Coastal Commission and the SF Bay Restoration Authority¹ and done our best to avoid the meetings of BCDC (held on the first and third Thursdays of the month). We have taken in to account the legislative schedule, and have strived to maintain at least 3 weeks between SCC and OPC² meetings. This meeting schedule also takes into account the major Christian, Jewish, and Muslim holidays. For your information, the California and the World Ocean conference will be held in San Francisco September 7-10 in 2010.

Thursday, February 4
Thursday, April 1
Thursday, May 27
Thursday, August 5
Thursday, October 21
Thursday, December 2

You will note that I have left the locations blank. I expect that the State's budget situation will remain unsettled, and it is unclear how much bond money this conservancy will be allocated in the future. Thus, we may or may not be able to meet around the state, and it is even conceivable that some of these meetings will be canceled. In that light, it seems premature to be picking locations for next year. For your information, here is where we have had meetings during the past four years.

¹ A new regional entity in the Bay Area that I Chair.

² The OPC will get a proposed schedule for adoption at its November meeting.

2006

Seal Beach
Sacramento
Ventura
Eureka
San Jose
Monterey

2007

SLO County
Orange County
Sacramento
Eureka
Monterey
Bay Area

2008

San Diego
Sacramento
Santa Barbara
Mendocino
Bay Area
Los Angeles
County

2009

Teleconference
Sacramento
Sacramento
Oakland
Sonoma
?