



Memorandum

From: Sam Schuchat
To: Coastal Conservancy Board
RE: Proposed Meeting Schedule in 2013
Date: October 10, 2012

Here is a schedule of dates for board meetings in 2013. I would like you to adopt this schedule at your October 18, 2012 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 this meeting schedule also takes into account the major holidays.

Thursday, February 14
Thursday, April 18 (Sacramento)
Thursday, June 20
Thursday, October 3
Thursday, December 5

I have left the locations blank, except for Sacramento in the Spring. Staff will take a look at what we plan to bring to the board in 2013 and think about where to meet based on our agendas. You will also note that I have reduced the number of meetings from six to five. This will save us a bit of money, as well as help slow down the pace of our spending somewhat.

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