



Memorandum

Amended on September 14, 2023 as shown in strike-out and underline

September 7, 2023

TO: Members of the State Coastal Conservancy

FROM: Amy Hutzler, Executive Officer

RE: Conservancy Meeting Schedule for 2024

Below is a proposed schedule of dates for Conservancy board meetings in 2024. I recommend that the Conservancy adopt this schedule at its September 14, 2023 meeting.

The proposed schedule avoids conflicts with the Coastal Commission, Tahoe Conservancy, and CalSTRS meeting dates, though CalSTRS only has meetings scheduled through the first half of 2024. The proposed schedule avoids major holidays and maintains at least a 3-week separation between Conservancy and San Francisco Bay Restoration Authority meetings.

Under current Bagley-Keene rules, Board members will need to attend meetings in person or from a location that is publicly accessible and noticed on the agenda in advance of the meeting. I anticipate there will be Board tours of projects the day before all the meetings except the June meeting in Sacramento.

Proposed Conservancy Meeting Schedule for 2024

February 15	Southern California
April 11 <u>18</u>	Bay Area
June 6	Sacramento
September 5	North Coast
November 21	Central Coast