



Memorandum

September 5, 2024

TO: Members of the State Coastal Conservancy

FROM: Amy Hutzler, Executive Officer

RE: Conservancy Meeting Schedule for 2025

Below is a proposed schedule of dates for Conservancy board meetings in 2025. I recommend that the Conservancy adopt this schedule at its September 05, 2024 meeting.

The proposed schedule avoids conflicts with the Coastal Commission, San Francisco Bay Restoration Authority, and Tahoe Conservancy. The proposed schedule has 4 meetings versus the 5 we have held annually for several years. We do not anticipate a need for a June board meeting in 2025. We may return to holding 5 board meetings in 2026.

Under current Bagley-Keene rules, a quorum (4) of Board members needs to attend each meeting in person; others can participate via Zoom.

We anticipate there will be Board tours of projects the day before the April and September board meetings.

Proposed Conservancy Meeting Schedule for 2025

February 13	Oakland
April 17	Central Coast (anticipated tour on April 16)
September 18	Bay Area (anticipated tour on September 17)
November 20	Oakland