

## Memorandum

9/18/2025 the memorandum was revised to change dates for the February, June, and September meeting.

September 18, 2025

TO: Members of the State Coastal Conservancy

FROM: Amy Hutzel, Executive Officer

RE: Conservancy Meeting Schedule for 2026

Below is a proposed schedule for Conservancy board meetings in 2026. I recommend that the Conservancy adopt this schedule at its September 18, 2025 meeting.

The proposed schedule avoids conflicts with meetings of the Coastal Commission, San Francisco Bay Restoration Authority, and Tahoe Conservancy.

Under current Bagley-Keene Open Meeting Act rules, as long as a quorum of board members (4 members) attend each meeting in person, the others can participate via Zoom from private locations. These rules expire on January 1, 2026, but SB 470 has been passed by the legislature to extend this date to January 1, 2030. I will keep you informed as to whether SB 470 is signed into law.

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

## <u>Proposed Conservancy Meeting Schedule for 2026</u>

February 19 Oakland

April 23 South Coast (anticipated tour on April 22)

June 18 Sacramento

September 17 North Coast (anticipated tour on September 23)

December 3 Oakland