



Memorandum

From: Sam Schuchat
To: Coastal Conservancy Board
RE: Meeting Schedule in 2009
Date: September 5, 2008

Here is a proposed schedule of dates for board meetings in 2009. I would like you to adopt this schedule, or some version thereof, at your November meeting.

In putting the schedule together, we have avoided the meetings of the Coastal Commission and the 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 OPC¹ meetings. This meeting schedule also takes into account the major Christian, Jewish, and Muslim holidays.

Thursday, February 26
Thursday, April 2
Thursday, June 4
Thursday, September 24
Thursday, October 29
Thursday, December 3

For your information, here is where we have had meetings during the past four years.

2005	2006	2007	2008
San Diego	Seal Beach	San Diego	SLO County
Sacramento	Sacramento	Sacramento	Orange County
Mendocino	Ventura	Santa Barbara	Sacramento
Oakland	Eureka	Mendocino	Eureka
Morro Bay	San Jose	Bay Area	Monterey
Long Beach	Monterey	Los Angeles	Bay Area
Bay Area		County	

¹ The OPC will get a proposed schedule at its September meeting for adoption in November.