



Memorandum

From: Sam Schuchat
To: Coastal Conservancy Board
RE: Proposed Meeting Schedule in 2011
Date: October 21, 2010

Here is a schedule of dates for board meetings in 2011. I would like your approval to adopt this schedule.

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 have strived to maintain at least 3 weeks between SCC and OPC² meetings. This meeting schedule also takes into account the major Christian, Jewish, and Muslim holidays.

Thursday, January 20

Thursday, March 17

Thursday, May 19

Thursday, July 21

Thursday, September 22

Thursday, November 10

You will note that I have left the locations blank. I expect that the State's budget situation will remain unsettled, and it is unclear how much bond money this conservancy will be allocated in the future. Thus, we may or may not be able to meet around the state, and it is even conceivable that some of these meetings will be canceled. In that light, it seems premature to be picking locations for next year.

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

² The OPC will get a proposed schedule for adoption at its November meeting.

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

2007	2008	2009	2010
SLO County	San Diego	Teleconference	Novato
Orange County	Sacramento	Sacramento	Teleconference
Sacramento	Santa Barbara	Sacramento	Sacramento
Eureka	Mendocino	Oakland	San Francisco
Monterey	Bay Area	Sonoma	Los Angeles
Bay Area	Los Angeles County		