



Memorandum

September 22, 2022

TO: Members of the State Coastal Conservancy

FROM: Amy Hutzel, Executive Officer

RE: Conservancy Meeting Schedule for 2023

Below is a proposed schedule for Conservancy meetings in 2023. I recommend that the Conservancy adopt this schedule at its September 22, 2022 meeting.

The proposed schedule avoids conflicts with the Coastal Commission, Tahoe Conservancy, and CalSTRS meeting dates, though CalSTRS only had meetings scheduled through the first half of 2023. The proposed schedule also takes into account major holidays and maintains at least a 3-week separation between Conservancy and San Francisco Bay Restoration Authority meetings.

Through next June 30, 2023, Board members have the option to join the board meeting remotely, per Section 11133 of the Government Code, which suspended some provisions of Bagley-Keene. After June 30, 2023, we anticipate regular Bagley-Keene rules will apply, which only allow for remote participation by board members from locations that are publicly accessible and noticed in advance (and requires at least one member of the board to be physically present).

Proposed Conservancy Meeting Schedule for 2023

February 2	Southern California/Teleconference
April 6	Bay Area/Teleconference
June 1	Sacramento/Teleconference
September 14	North Coast/Teleconference from noticed, accessible locations
November 30	Central Coast/Teleconference from noticed, accessible locations