

BOARD MEETING DATE: November 3, 2017

AGENDA NO. 13

REPORT: Establish Board Meeting Schedule for Calendar Year 2018

SYNOPSIS: The proposed Board Meeting Schedule for Calendar Year 2018 is submitted for Board consideration. The meeting schedule for the Administrative Committee meeting (second Friday of the month), as well as for the other standing committees, is included for information only.

COMMITTEE: Administrative, October 13, 2017; Recommended for Approval

RECOMMENDED ACTION:

Adopt the attached Resolution establishing the 2018 Board Meeting Schedule.

Dr. William A. Burke, Chair
Administrative Committee

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Calendar Year 2018 Board Meeting Schedule

<u>MONTH</u>	<u>DATE</u>	<u>TIME</u>
January:	January 5	9:00 a.m. - end
February:	February 2	9:00 a.m. - end
March:	March 2	9:00 a.m. - end
April:	April 6	9:00 a.m. - end
May:	May 4	9:00 a.m. - end
June:	June 1	9:00 a.m. - end
July:	July 6	9:00 a.m. - end
September:	September 7	9:00 a.m. - end
October:	October 5	9:00 a.m. - end
November:	November 2	9:00 a.m. - end
December:	December 7	9:00 a.m. - end

Attachments

Resolution

Proposed 2018 Meeting Schedule for Governing Board and Standing Committees

RESOLUTION NO. 17-_____

A Resolution of the South Coast Air Quality Management Governing Board setting the time and place of regular meetings.

WHEREAS, the regular meetings of the South Coast Air Quality Management Governing Board have been established by Resolution in the past, and

WHEREAS, the Governing Board is establishing the regularly scheduled meetings for Calendar Year 2018.

NOW, THEREFORE, BE IT RESOLVED that, effective January 2018, the regular meetings of the Governing Board shall be held at 9:00 a.m. on the first Friday of each month, except for August where there is no meeting scheduled, in the Auditorium at SCAQMD Headquarters, 21865 Copley Dr., Diamond Bar, California.

AYES:

NOES:

ABSTAIN:

ABSENT:

Dated:_____

Denise Garzaro, Clerk of the Boards

Proposed 2018 Meeting Schedule for:
SCAQMD Governing Board & Standing Committees

STANDING COMMITTEES					
Governing Board Time – 9:00 a.m.	Administrative Time – 10:00 a.m.	Legislative Time – 9:00 a.m.	Mobile Source Time – 9:00 a.m.	Stationary Source Time – 10:30 a.m.	Technology Time – 12:00 p.m.
January 5	January 12	January 12	January 19	January 19	January 19
February 2	February 9	February 9	February 16	February 16	February 16
March 2	March 9	March 9	March 16	March 16	March 16
April 6	April 13	April 13	April 20	April 20	April 20
May 4	May 11	May 11	May 18	May 18	May 18
June 1	June 8	June 8	June 15	June 15	June 15
July 6	July 13	July 13	July 20	July 20	July 20
August	DARK				
September 7	September 14	September 14	September 21	September 21	September 21
October 5	October 12	October 12	October 19	October 19	October 19
November 2	November 9	November 9	November 16	November 16	November 16
December 7	December 14	December 14	No Meeting	No Meeting	No Meeting