

BOARD MEETING DATE: November 6, 2020

AGENDA NO: 8

REPORT: Establish Board Meeting Schedule for Calendar Year 2021

SYNOPSIS: The proposed Board Meeting Schedule for Calendar Year 2021 is submitted for Board consideration. The meeting schedule for the Administrative Committee meeting, (second Friday of the month), as well as the other standing committees is included for information only.

COMMITTEE: Administrative, October 9, 2020; Recommended for Approval

RECOMMENDED ACTION:

Adopt the attached Resolution establishing the 2021 Board Meeting Schedule.

Dr. William A. Burke, Chair
Administrative Committee

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Calendar Year 2021 Board Meeting Schedule

<u>MONTH</u>	<u>DATE</u>	<u>START TIME</u>
January:	January 8*	9:00 a.m.
February:	February 5	9:00 a.m.
March:	March 5	9:00 a.m.
April:	April 2	9:00 a.m.
May:	May 7	9:00 a.m.
June:	June 4	9:00 a.m.
July:	No Meeting	
August:	August 6	9:00 a.m.
September:	September 3	9:00 a.m.
October:	October 1	9:00 a.m.
November:	November 5	9:00 a.m.
December:	December 3	9:00 a.m.

*January meeting is scheduled for 2nd Friday of the month to accommodate New Year's Day (January 1) holiday.

Attachments

1. Resolution
2. Proposed 2021 Meeting Schedule for Governing Board and Standing Committees

RESOLUTION NO. 20-_____

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

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

WHEREAS, the Governing Board is establishing the regularly scheduled meetings for Calendar Year 2021.

NOW, THEREFORE, BE IT RESOLVED that, effective January 2021, the regular meetings of the Governing Board shall be held at 9:00 a.m. on the first Friday of each month, except for January to accommodate a holiday when it will be held the second Friday of January, and July where there is no meeting scheduled, in the Auditorium at South Coast AQMD Headquarters, 21865 Copley Dr., Diamond Bar, California.

Dated: _____

Faye Thomas, Clerk of the Boards

South Coast AQMD Governing Board & Standing Committees

Proposed 2021 Meeting Schedule

GOVERNING BOARD	STANDING COMMITTEES				
	Legislative Time – 9:00 a.m.	Administrative Time – 10:00 a.m.	Mobile Source Time – 9:00 a.m.	Stationary Source Time – 10:30 a.m.	Technology Time – 12:00 p.m.
January 8*	January 15	January 15	January 22	January 22	January 22
February 5	February 12	February 12	February 19	February 19	February 19
March 5	March 12	March 12	March 19	March 19	March 19
April 2	April 9	April 9	April 16	April 16	April 16
May 7	May 14	May 14	May 21	May 21	May 21
June 4	June 11	June 11	June 18	June 18	June 18
July	DARK				
August 6	August 13	August 13	August 20	August 20	August 20
September 3	September 10	September 10	September 17	September 17	September 17
October 1	October 8	October 8	October 15	October 15	October 15
November 5	November 12	November 12	November 19	November 19	November 19
December 3	December 10	December 10	No Meeting	No Meeting	No Meeting

* Second Friday of the month to accommodate holiday.