

BOARD MEETING DATE: November 5, 2021

AGENDA NO: 15

REPORT: Establish Board Meeting Schedule for Calendar Year 2022

SYNOPSIS: The proposed Board Meeting Schedule for Calendar Year 2022 is submitted for Board consideration. The meeting schedule for other standing committees is included for information only.

COMMITTEE: Administrative, October 8, 2021; Recommended for Approval

RECOMMENDED ACTION:
Adopt the attached Resolution establishing the 2022 Board Meeting Schedule.

Ben J. Benoit, Chair
Administrative Committee

JW:cb

Calendar Year 2022 Board Meeting Schedule

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

Dates for the Governing Board retreat are to be determined.

Attachments

1. Resolution
2. Proposed 2022 Meeting Schedule for Governing Board and Standing Committees

RESOLUTION NO. 21-_____

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 2022.

NOW, THEREFORE, BE IT RESOLVED that, effective January 2022, the regular meetings of the Governing Board shall be held at 9:00 a.m. on the first Friday of each month, except for July when there is no meeting scheduled, in the William A. Burke Auditorium at South Coast AQMD Headquarters, 21865 Copley Dr., Diamond Bar, California, or virtually, or at another location, as specified in the notices for each meeting.

Dated: _____

Faye Thomas, Clerk of the Boards

South Coast AQMD Governing Board & Standing Committees

Proposed 2022 Meeting Schedule

GOVERNING BOARD	STANDING COMMITTEES				
Time – 9:00 a.m.	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 7	January 14	January 14	January 21	January 21	January 21
February 4	February 11	February 11	February 18	February 18	February 18
March 4	March 11	March 11	March 18	March 18	March 18
April 1	April 8	April 8	April 15	April 15	April 15
May 6	May 13	May 13	May 20	May 20	May 20
June 3	June 10	June 10	June 17	June 17	June 17
July	NO MEETING				
August 5	August 12	August 12	August 19	August 19	August 19
September 2	September 9	September 9	September 16	September 16	September 16
October 7	October 14	October 14	October 21	October 21	October 21
November 4	November 11	November 11	November 18	November 18	November 18
December 2	December 9	December 9	No Meeting	No Meeting	No Meeting

Dates for the Governing Board Retreat are to be determined.