



Item: VI.b.

Tuesday, January 20, 2018

SUBJECT: APPROVE AMENDMENT OF THE BOARD'S 2018 MEETING CALENDAR TO INCLUDE AN AUGUST MEETING

PROPOSED BOARD ACTION

Approve an amendment to the BOT's 2018 meeting schedule calendar to add a meeting in August.

BACKGROUND INFORMATION

The Administration proposes amending the Board's calendar of meetings to allow for an additional Board meeting in August. Alternative proposed dates are August 21 and August 28, 2018.

IMPLEMENTATION PLAN/DATE

The Board's 2018 meeting calendar will be amended immediately upon approval by the Board.

FISCAL IMPLICATIONS

N/A.

Supporting Documentation: N/A

Presented by: Chair Anthony Barbar

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