



# bay restoration commission

STEWARDS OF SANTA MONICA BAY

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**December 13, 2012**

**Agenda Item: 3e**

To: Governing Board

From: Scott Valor, Director of Government Affairs

Re: 2013 Governing Board Meeting Calendar

**Action Requested of the Governing Board:**

- Approval of 2013 meeting calendar

**Background**

The following dates are proposed for the 2013 Governing Board (GB) meetings. They have been reviewed and approved by the Del Rey Yacht Club, which continues to volunteer as host for our meetings.

All dates fall on the third Thursday of the even-numbered months. Meetings begin at 9:30 a.m. and run until approximately 11:30 to noon, depending on the length of the agenda.

The proposed GB dates are:

- February 21
- April 18
- June 20
- August 15
- October 17
- December 19

