



bay restoration commission

STEWARDS OF SANTA MONICA BAY

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December 11, 2013

Agenda Item# 3 e

To: Governing Board, SMBRC
From: Scott Valor, Director of Government Affairs
Re: 2014 Governing Board Meeting Calendar

Action Requested of the Governing Board:

- Approve 2014 Governing Board meeting calendar

Background

The following dates are proposed for the 2014 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 20
- April 17
- June 19
- August 21
- October 16
- December 18

