



# bay restoration commission

STEWARDS OF SANTA MONICA BAY

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November 9, 2018

Agenda Item: 3b(ii)

To: Executive Committee

From: Guangyu Wang, Chief Administrative Director

Re: 2019 Governing Board Meeting Calendar

**Action Requested of the Executive Committee:**

- Recommend Governing Board approval of 2019 meeting calendar

**Background**

The following dates are proposed for the 2019 Governing Board (GB) meetings. They will be presented to the Del Rey Yacht Club for review and approval, which continues to volunteer as host for our meetings.

All dates fall on the third Thursday of the even-numbered months (except for December, which will fall on the second Thursday due to holiday season). 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 12

*our mission: to restore and enhance the santa monica bay through actions and partnerships that improve water quality, conserve and rehabilitate natural resources, and protect the bay's benefits and values*

