



November 12, 2021

Agenda Item: 2.e.ii

To: Executive Committee, Santa Monica Bay Restoration Commission

From: Marissa Caringella, Chief Administrative Director
Caitlin Gray, Environmental Scientist

Re: **Consideration of Approval of 2022 Governing Board Meeting Dates**

Action Requested of the Executive Committee

Schedule the consideration of approval of the 2022 Governing Board meeting dates for the December 14, 2021 Governing Board meeting and recommend the Governing Board approve the proposed meeting dates and time.

Background

The Memorandum of Understanding of the Santa Monica Bay Restoration Commission stipulates that the Governing Board shall endeavor to meet at least four times a year. On average, the Governing Board has met six times per year on the third Thursday of even-numbered months. Staff propose that the Executive Committee recommend to the Governing Board that the dates for the 2022 Governing Board meetings be scheduled similarly as previous years and on the dates listed below. Meetings begin at 9:30 a.m. and run until approximately 12:00 p.m., depending on the length of the agenda (subject to change).

As a result of the COVID-19 emergency, Government Code section 11133 authorizes remote teleconference meetings until January 31, 2022. Staff will work to secure in-person meeting locations, as necessary. The meeting location for each meeting will be confirmed when the meeting agendas are posted.

Proposed 2022 Governing Board Meeting Dates:

- February 17
- April 21
- June 16
- August 18
- October 20
- December 15



The Santa Monica Bay Restoration Commission's mission is to restore and enhance Santa Monica Bay through actions and partnerships that improve water quality, conserve and rehabilitate natural resources, mitigate the impacts of climate change and sea level rise, and protect Santa Monica Bay's benefits and values.