



Agenda Report

File #: 2021-1458, Version: 1

FROM: James D. Herberg, General Manager
Originator: Kelly A. Lore, Clerk of the Board

SUBJECT:

LEGISLATIVE AND PUBLIC AFFAIRS COMMITTEE MEETING DATES FOR CALENDAR YEAR 2021

GENERAL MANAGER'S RECOMMENDATION

RECOMMENDATION:

Review and provide staff direction on the upcoming calendar of meeting dates for the Legislative and Public Affairs Committee.

BACKGROUND

According to Resolution No. OC SAN 21-01, Rules of Procedure for the Conduct of Business of the District, the Legislative and Public Affairs Committee meets regularly on the second Monday of various months at 12:00 p.m. or as noted below.

The Board of Directors approved the following dates for the 2021 calendar year in November 2020. The need arose to possibly change the date or time of this Committee's meetings to accommodate new Committee members' schedules.

The approved dates for the 2021 calendar year are:

JANUARY - DARK

February 8, 2021 - 12:00 p.m.

March 8, 2021 - 12:00 p.m.

April 12, 2021 - 3:30 p.m.

May 10, 2021 - 12:00 p.m.

JUNE - DARK

July 12, 2021 - 3:30 p.m.

AUGUST - DARK

September 13, 2021 - 12:00 p.m.

OCTOBER - DARK

November 8, 2021 - 12:00 p.m.

DECEMBER - DARK

ATTACHMENT

The following attachment(s) may be viewed on-line at the OC San website (www.ocsan.gov) with the complete agenda package:

- 2021 Condensed Meeting Calendar