bay restoration commission
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November 9, 2017 **Agenda Item: 3 a iii**

To: Executive Committee

From: Guangyu Wang, Chief Administrative Director

Re: 2018 Governing Board Meeting Calendar

Action Requested of the Executive Committee:

- ☐ Recommend Governing Board approval of 2018 meeting calendar

Background

The following dates are proposed for the 2018 Governing Board (GB) meetings. They will be 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 (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 15
- April 19
- June 21
- August 16
- October 18
- December 13