




December 27, 2016

TO: LOCSD Board of Directors
FROM: Renee Osborne, General Manager 
SUBJECT: **Agenda Item 11J – 1/5/2017 Board Meeting**
Approve 2017 Board of Directors Meeting Schedule

President
Marshall E. Ochylski

Vice President
Jon-Erik G. Storm

Directors
Charles L. Cesena
Vicki L. Milledge
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Renee Osborne

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DESCRIPTION

Approve the 2017 Board of Directors Meeting schedule (attached).

SUMMARY OF STAFF RECOMMENDATION:

This item will be approved along with the consent calendar unless it is removed by a Director for separate consideration. If so, staff recommends that the Board adopt the following motion:

Motion: I move that the Board approve the 2017 Board Meeting Schedule.

DISCUSSION

Attached is the draft LOCSD Board of Directors Meeting Schedule for 2017. This schedule maintains the Board's policy to hold a regular meeting on the first Thursday of every month and special meetings, as needed. All meetings are scheduled to be held at the District Office, 2122 9th Street, Suite 106, Los Osos.

The proposed schedule states that the regular public meeting of the Board of Directors shall begin at 7:00 p.m. The District will be holding Closed Session at the same location normally beginning at 6:00 p.m. The District reserves the right to change the start time for a specific meeting whenever necessary.

According to Board of Director Bylaws and Rules of Decorum, subject to holidays and scheduling conflicts, other dates and/or facilities acceptable to the General Manager may be chosen.

Attachment

MONTH

**PUBLIC INPUT MEETING
1st Thursday of the Month
(Regular Meeting)**

January 1/5/2017

February 2/2/2017

March 3/2/2017

April 4/6/2017

May 5/4/2017

June 6/1/2017

July 7/6/2017

August 8/3/2017

September 9/7/2017

October 10/5/2017

November 11/2/2017

December 12/7/2017