



November 3, 2022

TO: LOCSD Board of Directors
FROM: Laura Durban, Administrative Services Manager
SUBJECT: **Agenda Item 6G – 11/3/2022 Board Meeting**
Approve Board of Directors Meeting Schedule for 2023

President
Matthew D. Fourcroy

Vice President
Charles L. Cesena

Directors
Troy C. Gatchell
Marshall E. Ochylski
Christine M. Womack

General Manager
Ron Munds

District Accountant
Robert Stilts, CPA

Unit Chief
Eddy Moore

Battalion Chief
Paul Provence

DESCRIPTION

Approve the attached 2023 Board of Directors Meeting Schedule.

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 2023 Board Meeting Schedule.

DISCUSSION

The attached schedule maintains the Board's policy to hold regular meetings on the first Thursday of every month and special meetings as needed.

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.

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 6:00 p.m. The District will be holding Closed Session meetings at the same location normally beginning at 5:00 p.m. The District reserves the right to change the start time for a specific meeting whenever necessary.

Mailing Address:
P.O. Box 6064
Los Osos, CA 93412

Attachment

Offices:
2122 9th Street, Suite 110
Los Osos, CA 93402

Phone: 805/528-9370
FAX: 805/528-9377

www.losososcsd.org

<u>MONTH</u>	<u>REGULAR MEETINGS SCHEDULE</u>
January	1/5/2023
February	2/2/2023
March	3/2/2023
April	4/6/2023
May	5/4/2023
June	6/1/2023
July	7/6/2023
August	8/3/2023
September	9/7/2023
October	10/5/2023
November	11/2/2023
December	12/7/2023