

AGENDA ITEM 1 D
Consent Item

MEMORANDUM

DATE: June 1, 2023

TO: El Dorado County Transit Authority

FROM: Megan Wilcher, Administrative Coordinator

SUBJECT: El Dorado County Transit Authority Board of Directors Meeting Schedule Update for 2023

REQUESTED ACTION:

BY MOTION,

Approve the reinstatement of the July 6, 2023 Board of Directors Meeting

BACKGROUND

According to the El Dorado County Transit Authority (El Dorado Transit) Bylaws 4.1, “The Board of Directors shall have regular meetings at least once every two months. The dates for such meetings shall be determined by the Board.”

El Dorado Transit typically meets the first Thursday of every month at 1:00 P.M. at the County of El Dorado, Board of Supervisor’s Meeting Room, 330 Fair Lane, Building A in Placerville.

At the December 1, 2022 Board Meeting, the Board of Directors approved the 2023 Meeting Schedule which included a staff recommendation to cancel the July 6th, 2023 Board Meeting.

DISCUSSION

Staff is recommending the reinstatement of the July 6, 2023 meeting in anticipation of business requiring action prior to the August 3, 2023 meeting.