

AGENDA ITEM 1 D
Consent Item

MEMORANDUM

DATE: December 5, 2024

TO: El Dorado County Transit Authority

FROM: Megan Wilcher, Administrative Coordinator

SUBJECT: El Dorado County Transit Authority Board of Directors
Proposed Meeting Schedule for 2025

REQUESTED ACTION:

BY MOTION,

**Approve the El Dorado County Transit Authority Board of Directors
Meeting Schedule for 2025**

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.

DISCUSSION

The proposed 2025 meeting schedule is attached for discussion and direction.

Due to the New Year’s and July 4th holidays, staff recommend cancelling the regular meeting in January and July 2025, respectively.

**EL DORADO COUNTY TRANSIT AUTHORITY
PROPOSED MEETING SCHEDULE FOR 2025**

Proposed Meeting Dates 2025	Comments
Thursday, January 2, 2025	<i>Meeting typically cancelled due to the New Year's holiday</i>
Thursday, February 6, 2025	
Thursday, March 6, 2025	
Thursday, April 3, 2025	
Thursday, May 1, 2025	
Thursday, June 5, 2025	
Thursday, July 3, 2025	<i>Meeting typically cancelled due to the July 4th holiday</i>
Thursday, August 7, 2025	
Thursday, September 4, 2025	<i>Monday September 1st is Labor Day</i>
Thursday, October 2, 2025	
Thursday, November 6, 2025	
Thursday, December 4, 2025	

El Dorado County Transit Authority Board of Director's meetings are held at 1:00 P.M. at County of El Dorado, Board of Supervisor's Meeting Room, 330 Fair Lane, Building A in Placerville.