

AGENDA ITEM 1 E
Consent Item

MEMORANDUM

DATE: December 6, 2018

TO: El Dorado County Transit Authority

FROM: Megan Wilcher, Administrative Coordinator

SUBJECT: El Dorado County Transit Authority Board of Directors
Proposed Meeting Schedule for 2019

REQUESTED ACTION:
BY MOTION,

**Approve El Dorado County Transit Authority Board of Directors
Proposed Meeting Schedule for 2019**

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 Supervisors Meeting Room, 330 Fair Lane, Building A in Placerville.

DISCUSSION

The proposed 2019 meeting schedule is attached for discussion and direction.

Due to the July 4th Holiday and the Board of Supervisors 2019 schedule indicating no regular meeting that week, staff recommends cancelling the July 4, 2019 meeting.

The proposed 2019 meeting schedule is tentative pending approval of the final meeting calendar for the City of Placerville City Council.

**EL DORADO COUNTY TRANSIT AUTHORITY
PROPOSED MEETING SCHEDULE FOR 2019**

Proposed Meeting Schedule 2019	Comments
<i>No meeting January 2019</i>	
Thursday, February 7, 2019	
Thursday, March 7, 2019	
Thursday, April 4, 2019	
Thursday, May 2, 2019	
Thursday, June 6, 2019	
Thursday, July 4, 2019	<i>July 4th is a Holiday, propose cancellation of meeting</i>
Thursday, August 1, 2019	
Thursday, September 5, 2019	<i>Monday September 2nd is Labor Day</i>
Thursday, October 3, 2019	
Thursday, November 7, 2019	
Thursday, December 5, 2019	

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

Note: Dates are tentative pending final meeting calendar approval for Placerville City Council.