

AGENDA ITEM 1D
Consent Item

MEMORANDUM

DATE: December 2, 2021

TO: El Dorado County Transit Authority

FROM: Megan Wilcher, Administrative Coordinator

SUBJECT: El Dorado County Transit Authority Board of Directors
Proposed Meeting Schedule for 2022

REQUESTED ACTION:
BY MOTION,

**Approve the El Dorado County Transit Authority Board of Directors
Meeting Schedule for 2022**

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. Due to COVID-19, meetings have been held virtually since April 2, 2020.

The El Dorado Transit meeting schedule is considered tentative pending finalization of the City of Placerville City Council and El Dorado County Board of Supervisors meeting schedules.

DISCUSSION

The proposed 2022 meeting schedule is attached for discussion and direction.

Due to the July 4th Holiday, staff recommends cancelling the regular meeting in July 2022.

**EL DORADO COUNTY TRANSIT AUTHORITY
PROPOSED MEETING SCHEDULE FOR 2022**

Proposed Meeting Dates 2022	Comments
<i>No meeting January 2022</i>	
Thursday, February 3, 2022	
Thursday, March 3, 2022	
Thursday, April 7, 2022	
Thursday, May 5, 2022	
Thursday, June 2, 2022	
Thursday, July 7, 2022	<i>July 4th is a Holiday, propose cancellation of meeting</i>
Thursday, August 4, 2022	
Thursday, September 1, 2022	<i>Monday September 5th is Labor Day</i>
Thursday, October 6, 2022	
Thursday, November 3, 2022	
Thursday, December 1, 2022	

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.

Note: Dates are tentative pending final meeting calendar approval for City of Placerville City Council and El Dorado County Board of Supervisors.