

AGENDA ITEM 5: Consent Agenda – Commission 2017 Meeting Calendar

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Presented by: Erik Vink

Requested Action: **Approve Commission’s 2017 meeting calendar**

For 2017, the Commission scheduled its meetings on the 3rd Thursday of odd-numbered months, with alternate meeting dates on the 3rd Thursday of even-numbered months. After polling Commission members, it became clear that scheduling Commission meetings on different days of odd-numbered months would create new scheduling conflicts; the 3rd Thursday was clearly the best date for meeting.

The 2017 meeting schedule is proposed as follows:

- January 19, 2017 (West Sacramento)
- March 16, 2017 (Rio Vista)
- May 18, 2017 (Isleton)
- July 20, 2017 (Walnut Grove)
- September 21, 2017 (Stockton)
- November 16, 2017 (West Sacramento)

In addition, the alternate Commission meeting dates would be scheduled as follows. These meetings would only be held if called by the Commission Chair:

- February 16, 2017
- April 20, 2017
- June 15, 2017
- August 17, 2017
- October 19, 2017
- December 21, 2017

Requested Action: Approval of the Commission 2017 meeting calendar