Proposed Special Board Meeting Schedule

FORA Board of Directors

Item 8e
February 13, 2020
Regular Meetings

- February 13
- March 12
- April 9
- May 14
- June 11
Proposed Board Schedule

Regular Meetings

• February 13
• March 12
• April 9
• May 14
• June 11

Special Meetings

• February 21
• March 20
• April 17
• May 22
• June 19
Proposed Days/Times

• 3rd Fridays, 1:00-3:00pm
  Following administrative reset from Habitat Working Group meetings.

• Can be cancelled if no action needed at prior Regular Board meeting.
Key Focus of Meetings

• **February:** ESCA/LRA/EDC

• **March:** Mid Year Budget
  CIP Transition of Projects

• **April:** Allocation of Funds Study Session
  ESCA Quarterly Report

• **May:** Allocation of Funds
  EIR Certification?
  JPA/Cooperative Request?
  Bond Certification?

• **June:** Final EIR Certification (2\(^{nd}\) Vote?)
  Unfinished Business