

WILDLIFE CORRIDOR CONSERVATION AUTHORITY

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MEMORANDUM

Date: January 20, 2021

To: The Governing Board Members



From: Joseph T. Edmiston, FAICP, Hon. ASLA, Executive Officer

Subject: **Agenda Item IX: Consideration of resolution authorizing reestablishing regular meetings of the Authority pursuant to the Ralph M. Brown Act and in compliance with Executive Order N-29-20.**

Staff Recommendation: That the Governing Board adopt the attached resolution authorizing reestablishing regular meetings of the Authority pursuant to the Ralph M. Brown Act and in compliance with Executive Order N-29-20.

Background: Section 54954(a) of the Government Code referred to in the Chapter titled the Ralph M. Brown Act, calls for all local agencies to set a regular time, date, and place for meetings of the Governing Board.

Pursuant to Executive Order N-29-20, Authority members need not participate from publicly accessible locations. Members of the public are able to join via internet or telephonically. Adoption of the resolution would establish the regular meeting to occur on the first Thursday of February, June, and September at 10:30 a.m. at various locations remotely.

These dates are staff suggestion only. The current regular meeting schedule calls for the first Wednesday of January, March, May, July, September, and November. The above recommendation provides for three regular meeting dates spread throughout the calendar year. There are no limitations on how few or how many regular scheduled meetings the Authority needs to have. The same flexibility exists with the meeting start time.