

Memorandum

To: Salton Sea Authority Board of Directors
From: G. Patrick O'Dowd, Executive Director/GM
Date: June 20, 2024

Subject: Revised Meeting Dates - 2024

GENERAL:

As part of the 2024/2025 budget process, staff proposed an 8-month Board meeting calendar. This proposal was driven in part to allow for targeted community engagement efforts relating to the Sea and region during the off months, either through Authority-sponsored events or via participation in activities sponsored by our partners and friends throughout the region. As a result, the remaining meetings for the current calendar year based on the revised schedule will be held in July, September, and November. No meetings will be held in August, October, or December – unless a special meeting of the Board is called.

The July and November meetings are planned to be held on the dates originally scheduled. Over the course of the past several months, staff has been enquiring about the prospect of moving the September meeting up one week, from September 19th to September 12th. The purpose of this move is to accommodate participation by staff and Board members in the National Waterways Conference, an annual gathering of key United States Army Corps of Engineers (USACE) leaders who are actively involved in the decision-making process associated with the often-discussed USACE feasibility study.

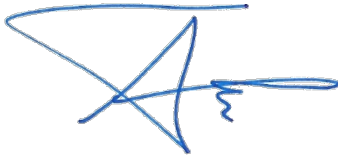
Salton Sea Authority 2024 Schedule of Meetings

<u>Date</u>	<u>Location</u>
July 18 th	Imperial County BOS
September 12 th	Coachella Valley WD
November 14 th	Imperial County BOS

RECOMMENDATION:

Having received no objections to the date change, and having confirmed preliminarily the availability of a quorum on the revised date, staff recommends formally moving the September meeting of the Salton Sea Authority Board of Directors from September 19th to September 12th.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read 'G. Patrick O'Dowd', with a large, sweeping initial 'G' and a horizontal line extending to the right.

G. Patrick O'Dowd
Executive Director/GM