

2019 Board and Committee Meetings (version 12-28-18)

BOARD MEETINGS

(1st and 3rd Tuesday)

*11:00 am Closed Session - 1:00 pm Open Session

January 15	July 2, 16
February 5, 19	August 13
March 5, 19	September 3, 17
April 2, 16	October 1, 15
*May 21	November 5, 19
June 4, 18 (Big Break)	December 3, 17

*One Board meeting date in May due to Special Districts Forum

EXECUTIVE COMMITTEE

(12:30 pm, 1st Thursday)

Wieskamp (C), Waespi, Corbett (Rosario – Alt)

January 10	July 11
February 7	August 1
March 7	September 5
April 4	October 3
May 2	November 7
June 6	December 5

OPERATIONS COMMITTEE

(12:30 pm, 3rd Thursday)

Corbett (C), Lane, Wieskamp (Waespi – Alt)

**January 17	July 18
February 21	August 15
March 21	September 19
April 18	October 17
May 16	November 21
June 20	December 19

** THIS date subject to change – 12-28-18

LEGISLATIVE COMMITTEE

(12:30 pm, 3rd Friday) **REVISED 12-28-18**

Waespi (C), Corbett, Coffey (Rosario – Alt)

January 18	July 19
February 15	August 16
March 15	September – No Mtg
April 19	October 18
May 17	November – No Mtg
June – No Mtg	December 13

FINANCE COMMITTEE

(12:30 pm, 4th Wednesday)

Rosario (C), Wieskamp, Dotson (Corbett – Alt)

January 23	July 24
February 27	August 28
March 27	September 25
April 24	October 23
May 22	*November 25
June 26	December (no mtg.)

* Monday

NATURAL/CULTURAL RESOURCES CTE.

(12:30 pm, Quarterly -Wednesday)

Coffey (C), Lane, Rosario (Dotson – Alt)

Feb 20
April 17
June 19
*September 18
December 18

*Health and Safety Fair this date may change

WORKFORCE DIVERSITY

Rosario, Dotson

January 16 – **Wednesday** – 2:00 pm

October 16 – **Wednesday** – 2:00 pm

ECOLOGY COMMITTEE

Dotson, Coffey (Lane - Alt)

March 12 – **Tuesday** – 1:00 pm

BOARD FIELD TRIPS

Thursday Dates TBD

March	July
April	September
June	October

BOARD WORKSHOPS – NOON (Tentative dates)

Workshops 1 & 2: Lunch: 11:30 am	Thursday, Jan 31 & Thursday, Mar 14	Workshop: (Fern Cottage)
Finance/ Maintenance:	Monday	April 22 or 29 Board Room
Cap/Trails /Stewardship:	Monday	May 13 Board Room
Land Session:	Monday	June 10 or 24 Board Room

• Lane conflict - 12/28/18