



To: RCRC Executive Committee
From: Paul A. Smith, Vice President Governmental Affairs
Date: July 3, 2018
Re: RCRC 2019 Meeting Calendar Draft

Background

Typically, each year about this time the coming years' meeting calendar is reviewed in draft form, for discussion with the Executive Committee. The proposed meeting schedule for 2019 is included with this memo.

Issue

Attached please find the proposed 2019 schedule of key RCRC meetings, including dates for Board of Directors and Executive Committee Meetings. To assist with your calendar considerations, RCRC staff has included the meeting dates for NACO, CSAC, and WIR. The ESJPA meeting dates will be confirmed for this calendar upon the ESJPA Board's adoption of their meeting schedule.

Please note that there is one RCRC meeting in 2019 that is scheduled to be a two-day meeting. This will occur in April when the RCRC Board of Directors will travel to Tuolumne County - the 2019 Meeting in the County of the Chair.

If any of the scheduled Executive Committee Meetings prove not to be necessary to conduct the business needs of the organization, an Executive Committee Meeting may be cancelled. RCRC staff will keep the Executive Committee Members apprised of any potential changes as the year progresses.

Attachment

- RCRC 2019 Meeting Calendar Draft