



Agenda Item No. (10)(A)
Special Order of Business

To: Board of Directors
Meeting of November 20, 2020

From: Amorette M. Ko-Wong, Secretary of the District
Denis J. Mulligan, General Manager

Subject: **APPROVE THE 2021 GOLDEN GATE BRIDGE, HIGHWAY AND
TRANSPORTATION DISTRICT'S BOARD OF DIRECTORS MEETING
SCHEDULE**

Recommendation

It is recommended that the Board of Directors approve the *2021 Board of Directors Meeting Schedule* as presented in the Attachment.

Summary

For the past several years, the Board of Directors approved a calendar to meet once a month on the fourth Friday of the month except in May, November and December. The once a month meeting schedule was helpful and productive and staff is proposing the attached proposed calendar to continue a similar schedule for the 2021 year. Staff will continue monitoring agenda planning and meeting preparations to facilitate transition of each meeting during this time of remote meetings. If necessary, at the Board's discretion, a special Finance-Auditing meeting can be added to the calendar in May or June to discuss the adoption of the Draft Operating and Capital Budgets.

The Board and Standing Committee meeting schedule is subject to change throughout the year, and if a meeting is either cancelled or rescheduled, a public notice will be issued and appropriate notifications sent. If necessary, the Board may schedule special Committee or Board meetings.

After consultation with the President of the Board and District staff, the attached schedule shows the proposed monthly meeting schedule beginning in January 2021.

Fiscal Impact

There is a minimal financial impact associated with the proposed 2021 meeting schedule.

Attachment – *Proposed 2021 Meeting Schedule*

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GOLDEN GATE BRIDGE, HIGHWAY & TRANSPORTATION DISTRICT
PROPOSED 2021 MEETING SCHEDULE

Dated: November 20, 2020



<u>January:</u>	
Thursday, Jan. 21	Transportation Building and Operating Finance-Auditing
Friday, Jan. 22	Rules, Policy & Industrial Relations Governmental Affairs & Public Information Board of Directors

<u>July:</u>	
Thursday, July 22	Transportation Building and Operating Finance-Auditing
Friday, July 23	Rules, Policy & Industrial Relations Governmental Affairs & Public Information Board of Directors

<u>February:</u>	
Thursday, Feb. 25	Transportation Building and Operating Finance-Auditing
Friday, Feb. 26	Rules, Policy & Industrial Relations Governmental Affairs & Public Information Board of Directors

<u>August:</u>	
Thursday, Aug. 26	Transportation Building and Operating Finance-Auditing
Friday, Aug. 27	Rules, Policy & Industrial Relations Governmental Affairs & Public Information Board of Directors

<u>March:</u>	
Thursday, Mar. 25	Transportation Building and Operating Finance-Auditing OPEB
Friday, Mar. 26	Rules, Policy & Industrial Relations Governmental Affairs & Public Information Board of Directors

<u>September:</u>	
Thursday, Sept. 23	Transportation Building and Operating Finance-Auditing
Friday, Sept. 24	Rules, Policy & Industrial Relations Governmental Affairs & Public Information Board of Directors

<u>April:</u>	
Thursday, April 22	Transportation Building and Operating Finance-Auditing
Friday, April 23	Rules, Policy & Industrial Relations Governmental Affairs & Public Information Board of Directors

<u>October:</u>	
Thursday, Oct. 21	Transportation Building and Operating Finance-Auditing OPEB
Friday, Oct. 22	Rules, Policy & Industrial Relations Governmental Affairs & Public Information Board of Directors

<u>May:</u>	
Thursday, May 20	Transportation Building and Operating Finance-Auditing
Friday, May 21	Rules, Policy & Industrial Relations Governmental Affairs & Public Information Board of Directors

<u>November:</u>	
Thursday, Nov. 18	Transportation Building and Operating Finance-Auditing
Friday, Nov. 19	Rules, Policy & Industrial Relations Governmental Affairs & Public Information Board of Directors

<u>June:</u>	
Thursday, June 24	Transportation Building and Operating Finance-Auditing
Friday, June 25	Rules, Policy & Industrial Relations Governmental Affairs & Public Information Board of Directors

<u>December:</u>	
Thursday, Dec. 16	Transportation Building and Operating Finance-Auditing
Friday, Dec. 17	Rules, Policy & Industrial Relations Governmental Affairs & Public Information Board of Directors

**Please note that the 2021 Meeting Schedule is subject to change throughout the year.
 If a meeting is either cancelled or rescheduled, a Notice will be issued.**

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