



Agenda Item No. (10)(C)  
**Special Order of Business**

To: Board of Directors  
Meeting of November 18, 2022

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

Subject: **APPROVE THE 2023 GOLDEN GATE BRIDGE, HIGHWAY AND  
TRANSPORTATION DISTRICT'S BOARD OF DIRECTORS MEETING  
SCHEDULE**

**Recommendation**

It is recommended that the Board of Directors approve the *2023 Board of Directors Meeting Schedule* as presented in the Attachment.

**Summary**

Each year at its November meeting, the Board of Directors approve a schedule of Committee and Board meetings for the following year. This year staff is proposing a schedule that is similar and carries forth the practice of one Board meeting each month on the fourth Friday of the month except in May, November and December. After consultation with Board leadership and District staff, the attached schedule shows the proposed monthly meeting schedule beginning in January 2023.

Staff will continue monitoring agenda planning and meeting preparations to facilitate transitioning back to in-person meetings beginning in March after the sunset of the Governor's State of Emergency on February 28, 2023. Details on meeting locations, including the manner in which they are conducted, are still being determined at this time. Additionally, if needed, during the year the Board may schedule special Committee or Board meetings as well as public hearings.

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.

**Fiscal Impact**

There is a minimal financial impact associated with the proposed 2023 meeting schedule.

Attachment – *Proposed 2023 Meeting Schedule*

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**GOLDEN GATE BRIDGE, HIGHWAY & TRANSPORTATION DISTRICT**  
**PROPOSED 2023 MEETING SCHEDULE**

Dated: November 18, 2022



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

<b><u>July:</u></b>	
Thursday, July 27	Transportation Building and Operating Finance-Auditing
Friday, July 28	Rules, Policy & Industrial Relations Governmental Affairs & Public Information Board of Directors

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

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

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

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

<b><u>April:</u></b>	
Thursday, April 27	Transportation Building and Operating Finance-Auditing
Friday, April 28	Rules, Policy & Industrial Relations Governmental Affairs & Public Information Board of Directors

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

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

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

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

<b><u>December:</u></b>	
Thursday, Dec. 14	Transportation Building and Operating Finance-Auditing
Friday, Dec. 15	Rules, Policy & Industrial Relations Governmental Affairs & Public Information Board of Directors

\* OPEB Trust Board Meetings will be held on Thursday, March 23 and Thursday, October 26.

**Please note that the 2023 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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