



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

To: Board of Directors
Meeting of December 15, 2023

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

Subject: **APPROVE THE 2024 GOLDEN GATE BRIDGE, HIGHWAY AND
TRANSPORTATION DISTRICT'S BOARD OF DIRECTORS MEETING
SCHEDULE**

Recommendation

It is recommended that the Board of Directors approve the *2024 Board of Directors Meeting Schedule* as presented in the Attachment.

Summary

Annually, 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 November and December. After consultation with Board leadership and District staff, the attached schedule shows the proposed monthly meeting schedule beginning in January 2024.

Staff will continue monitoring agenda planning and, 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 2024 meeting schedule.

Attachment – *Proposed 2024 Meeting Schedule*

GOLDEN GATE BRIDGE, HIGHWAY & TRANSPORTATION DISTRICT**PROPOSED 2024 MEETING SCHEDULE**

Dated: December 15, 2023



<u>January:</u>		<u>July:</u>	
Thursday, Jan. 25	Transportation Building and Operating Finance-Auditing	Thursday, July 25	Transportation Building and Operating Finance-Auditing
Friday, Jan. 26	Rules, Policy & Industrial Relations Governmental Affairs & Public Information Board of Directors	Friday, July 26	Rules, Policy & Industrial Relations Governmental Affairs & Public Information Board of Directors
<u>February:</u>		<u>August:</u>	
Thursday, Feb. 22	Transportation Building and Operating Finance-Auditing	Thursday, Aug. 22	Transportation Building and Operating Finance-Auditing
Friday, Feb. 23	Rules, Policy & Industrial Relations Governmental Affairs & Public Information Board of Directors	Friday, Aug. 23	Rules, Policy & Industrial Relations Governmental Affairs & Public Information Board of Directors
<u>March:</u>		<u>September:</u>	
Thursday, Mar. 21*	Transportation Building and Operating Finance-Auditing	Thursday, Sept. 26	Transportation Building and Operating Finance-Auditing
Friday, Mar. 22	Rules, Policy & Industrial Relations Governmental Affairs & Public Information Board of Directors	Friday, Sept. 27	Rules, Policy & Industrial Relations Governmental Affairs & Public Information Board of Directors
<u>April:</u>		<u>October:</u>	
Thursday, April 25	Transportation Building and Operating Finance-Auditing	Thursday, Oct. 24*	Transportation Building and Operating Finance-Auditing
Friday, April 26	Rules, Policy & Industrial Relations Governmental Affairs & Public Information Board of Directors	Friday, Oct. 25	Rules, Policy & Industrial Relations Governmental Affairs & Public Information Board of Directors
<u>May:</u>		<u>November:</u>	
Thursday, May 23	Transportation Building and Operating Finance-Auditing	Thursday, Nov. 14	Transportation Building and Operating Finance-Auditing
Friday, May 24	Rules, Policy & Industrial Relations Governmental Affairs & Public Information Board of Directors	Friday, Nov. 15	Rules, Policy & Industrial Relations Governmental Affairs & Public Information Board of Directors
<u>June:</u>		<u>December:</u>	
Thursday, June 27	Transportation Building and Operating Finance-Auditing	Thursday, Dec. 19	Transportation Building and Operating Finance-Auditing
Friday, June 28	Rules, Policy & Industrial Relations Governmental Affairs & Public Information Board of Directors	Friday, Dec. 20	Rules, Policy & Industrial Relations Governmental Affairs & Public Information Board of Directors

* OPEB Trust Board Meetings will be held on Thursday, March 21 and Thursday, October 24.

**Please note that the 2024 Meeting Schedule is subject to change throughout the year.
If a meeting is either cancelled or rescheduled, a Notice will be issued.**