

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2012-080

APPROVE 2013 BOARD OF DIRECTORS MEETING SCHEDULE

October 26, 2012

WHEREAS, the General Manager and District Secretary of the Golden Gate Bridge, Highway and Transportation District (District) annually prepare a schedule of Directors' meetings to be held during the upcoming calendar year and said schedule requires approval of the Board of Directors (Board); and,

WHEREAS, for the months of January through July 2013 and October 2013, the meetings of the Board of Directors will take place on the second and fourth Fridays of the month, with the Committee meetings to be held on the second and fourth Thursdays and Fridays of the month; and,

WHEREAS, for the month of August 2013, one meeting of the Board of Directors is scheduled to be held on the second Friday of the month; the Transportation Committee is scheduled to meet on the first Friday of the month; and, the remaining Committee meetings are scheduled to meet on the second Thursday and Friday of the month; and,

WHEREAS, for the month of September 2013, the meetings of the Board of Directors will take place on the first and third Fridays of the month, with the Committee meetings to be held on the first and third Thursdays and Fridays of the month; and,

WHEREAS, for the month of November 2013, one meeting of the Board of Directors is scheduled to be held on the third Friday of the month; Committee meetings are scheduled to be held on the third Thursday and Friday of the month; and,

WHEREAS, for the month of December 2013, one meeting of the Board of Directors is scheduled to be held on the third Friday of the month; Committee meetings are scheduled to be held on the third Thursday and Friday of the month; and,

WHEREAS, 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; now, therefore, be it

RESOLUTION NO. 2012-080
BOARD OF DIRECTORS MEETING OF OCTOBER 26, 2012
PAGE 2


RESOLVED that the Board of Directors of the Golden Gate Bridge, Highway and Transportation District hereby approves the *2013 Board of Directors Meeting Schedule*, as attached hereto.

ADOPTED this 26th day of October 2012, by the following vote of the Board of Directors:


AYES (15): Directors Arnold, Campos, Elsbernd, Fredericks, Moylan, Pahre, Rabbitt, Renée, Sears, Snyder, Sobel, Stroeh and Theriault; First Vice President Eddie; President Reilly

NOES (0): None

ABSENT (4): Directors Chu, Cochran and Mar; Second Vice President Grosboll



Janet Reilly
President of the Board of Directors

ATTEST: 

Janet S. Tarantino
Secretary of the District

Attachment: *2013 Board of Directors Meeting Schedule*

GOLDEN GATE BRIDGE, HIGHWAY & TRANSPORTATION DISTRICT
2013 BOARD MEETING SCHEDULE

JANUARY							FEBRUARY						
Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa
		1 Holiday	2	3	4	5						1	2
6	7	8	9	10 Trans Finance	11 Rules Board	12	3	4	5	6	7 Trans Finance	8 Rules Board	9
13	14	15	16	17	18	19	10	11	12	13	14	15	16
20	21 Holiday	22	23	24 B & O Finance	25 GAPI Board	26	17	18 Holiday	19	20	21 B & O Finance	22 GAPI Board	23
27	28	29	30	31			24	25	26	27	28		
MARCH							APRIL						
Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa
					1	2		1 Holiday	2	3	4	5	6
3	4	5	6	7 Trans Finance	8 Rules Board	9	7	8	9	10	11 Trans Finance	12 Rules Board	13
10	11	12	13	14	15	16	14	15	16	17	18	19	20
17	18	19	20	21 B & O Finance	22 GAPI Board	23	21	22	23	24	25 B & O Finance	26 GAPI Board	27
24	25	26	27	28	29	30	28	29	30				
31													
MAY							JUNE						
Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa
			1	2	3	4							1
5	6	7	8	9 Trans Finance	10 Rules Board	11	2	3	4	5	6	7	8
12	13	14	15	16	17	18	9	10	11	12	13 Trans Finance	14 Rules Board	15
19	20	21	22	23 B & O Finance	24 GAPI Board	25	16	17	18	19	20	21	22
26	27 Holiday	28	29	30	31		23	24	25	26	27 B & O Finance	28 GAPI Board	29
							30						

