



Agenda Item No. (10)(C)

Special Order of Business

To: Board of Directors
Meeting of November 19, 2021

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

Subject: **APPROVE THE 2022 GOLDEN GATE BRIDGE, HIGHWAY AND
TRANSPORTATION DISTRICT'S BOARD OF DIRECTORS MEETING
SCHEDULE**

Recommendation

It is recommended that the Board of Directors approve the *2022 Board of Directors Meeting Schedule* as presented in the Attachment.

Summary

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 2022.

Staff will continue monitoring agenda planning and meeting preparations to facilitate transition of each meeting during this time of remote meetings and adapt where and when necessary. If needed, 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 2022 meeting schedule.

Attachment – *Proposed 2022 Meeting Schedule*

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GOLDEN GATE BRIDGE, HIGHWAY & TRANSPORTATION DISTRICT
PROPOSED 2022 MEETING SCHEDULE

Dated: November 19, 2021



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

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

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

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

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

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

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

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

<u>May:</u>	
Thursday, May 19	Transportation Building and Operating Finance-Auditing
Friday, May 20	Rules, Policy & Industrial Relations Governmental Affairs & Public Information Board of Directors

<u>November:</u>	
Thursday, Nov. 17	Transportation Building and Operating Finance-Auditing
Friday, Nov. 18	Rules, Policy & Industrial Relations Governmental Affairs & Public Information Board of Directors

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

<u>December:</u>	
Thursday, Dec. 15	Transportation Building and Operating Finance-Auditing
Friday, Dec. 16	Rules, Policy & Industrial Relations Governmental Affairs & Public Information Board of Directors

**Please note that the 2022 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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