STATE OF CALIFORNIA REGIONAL WATER QUALITY CONTROL BOARD CENTRAL COAST REGION

STAFF REPORT FOR MEETING OF SEPTEMBER 21-22, 2017 Prepared on August 3, 2017

ITEM NUMBER: 25

SUBJECT: Regional Board Meeting Schedule for 2018

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DISCUSSION

This staff report recommends dates for calendar year 2018 Central Coast Water Board meetings. At the July 2017 Board meeting, Board members agreed to the following dates; however, the locations are suggested and open for discussion at this time.

The proposed schedule below retains the Thursday/Friday Board meeting days.

Meeting Date		Proposed Location
February 8-9, 2018	Regular Meeting	Watsonville
March 22-23, 2018	Regular Meeting	Santa Barbara
May 10-11, 2018	Regular Meeting	San Luis Obispo
June 28-29, 2018	Regular Meeting	Santa Barbara
September 20-21, 2018	Regular Meeting	Watsonville
October, 2018	WQCC Annual Meeting	To be determined
December 6-7, 2018	Regular Meeting	San Luis Obispo

2018 Proposed Meeting Dates and Locations

RECOMMENDATION

Staff recommends the Board approve the Central Coast Water Board meeting schedule for calendar year 2018 at the September 2017 Board meeting, and direct staff to secure appropriate meeting facilities and other logistical arrangements.