

# Proposed Special Board Meeting Schedule

*FORA Board of Directors*

*Item 8e*

*February 13, 2020*

## Regular Meetings

- February 13
- March 12
- April 9
- May 14
- June 11

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- February 13
- March 12
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## **Special Meetings**

- February 21
- March 20
- April 17
- May 22
- June 19

- **3<sup>rd</sup> Fridays, 1:00-3:00pm**  
Following administrative reset from Habitat Working Group meetings.
- Can be cancelled if no action needed at prior Regular Board meeting.

# Key Focus of Meetings

- **February:** ESCA/LRA/EDC
- **March:** Mid Year Budget  
CIP Transition of Projects
- **April:** Allocation of Funds Study Session  
ESCA Quarterly Report
- **May:** Allocation of Funds  
EIR Certification?  
JPA/Cooperative Request?  
Bond Certification?
- **June:** Final EIR Certification (2<sup>nd</sup> Vote?)  
Unfinished Business