

**MONTEREY PENINSULA REGIONAL PARK DISTRICT
BOARD OF DIRECTORS MEETING**

DATE: November 13, 2019
TO: Board of Directors
FROM: Shuran Parker, Administrative Services Manager
REVIEWED BY: Rafael Payan, General Manager
SUBJECT: Review and Approval of 2020 Regular Board Meeting Schedule

RECOMMENDED ACTION

It is recommended that the Board review the 2020 Board meeting schedule options **(ATTACHMENTS 1 and 2)** and select the preferred option as presented or amended.

FISCAL IMPACT

Up to \$7,000 budgeted for Board stipends

FUNDING SOURCE:

Board Compensation, account #6100

FUNDING BALANCE:

\$6,400 of \$7,000 budgeted is available as of September 2019

DISCUSSION

As is customary, staff asks the Board to approve the meeting schedule for the upcoming calendar year. The Board Rules of Procedure currently call for meetings to be held on the second Wednesday of each month. At the October meeting, the Board asked staff to present new options, representing the first and third Wednesday of the month, as a change to the current schedule. Staff asks the Board to review, discuss and approve one of the proposed options, or a modified version of the meeting schedule for 2020. Staff will subsequently present a revised Rules of Procedure document, to coincide with this change of schedule.

ATTACHMENTS:

1. [Proposed 2020 Board Meeting Schedule – Option A, First Wednesday](#)
2. [Proposed 2020 Board Meeting Schedule – Option B, Third Wednesday](#)