

**Delta Protection Commission Meeting
November 18, 2021**

AGENDA ITEM 7: 2022 Commission Meeting Dates

Prepared by: Erik Vink

Presented by: Erik Vink

Requested Action: Approve Commission's 2022 meeting calendar

Type of Action: Action

Based on the 2021 Commission meeting calendar (meetings on the 3rd Thursday of odd numbered months, with alternate meeting dates on the 3rd Thursday of even-numbered months), the 2022 meeting schedule is proposed as follows:

- January 20, 2022
- March 17, 2022
- May 19, 2022
- July 21, 2022
- September 15, 2022
- November 17, 2022

In addition, the alternate Commission meeting dates would be scheduled as noted below. These meetings would only be held if called by the Commission Chair, with the exception of the April 21, 2022 meeting, which is proposed for interviewing Executive Director candidates.

- February 17, 2022
- April 21, 2022 *
- June 16, 2022
- August 18, 2022
- October 13, 2022
- December 15, 2022

During most of 2020 and all of 2021, the Commission has been conducting its meetings on Zoom. It is anticipated that this will continue with at least the first meeting of 2022, as authorized by Government Code section 11133. For Zoom meetings, it is proposed that the Commission meetings start at 4 pm. If there is a return to in-person meetings, it is proposed that the Commission meetings start at 6 pm.

Recommended Action:

Approval of the Commission 2022 meeting calendar