

# Staff Report

for the Regular Board of Directors Meeting of April 8, 2020

**TO:** Board of Directors  
**FROM:** Kris Stepanian, MBA, Board Secretary  
**DATE:** March 31, 2020  
**SUBJECT:** 2020 Board Meeting Schedule

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## ***ADMINISTRATION***

### **RECOMMENDATION:**

Amend the 2020 Board Meeting Schedule, to include the previously canceled regular Board Meeting of April 22, 2020.

### **BACKGROUND:**

On January 8, 2020, the Board of Directors approved the 2020 Board Meeting Schedule canceling the following meetings in 2020:

- April 22, 2020 - Special District Leadership Academy
- June 10, 2020 - Nevada County Farm Tour
- August 12, 2020 – Opening Day of the Nevada County Fair
- November 25, 2020 – Thanksgiving Holiday
- December 23, 2019 – Christmas Holiday

Due to the threat of COVID-19, the Special District Leadership Academy will not be held until later in the year. Those Board members previously scheduled to attend this event may now be available to attend a Board meeting on April 22, 2020.

This item is in alignment with Goal Numbers 1 and 2 of the District's Strategic Plan, by practicing forward-thinking management and a continuous stream of communication.

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Attachments: None