

AGENDA ITEM 6 A
Consent Calendar

MEMORANDUM

DATE: February 7, 2008
TO: El Dorado County Transit Authority
FROM: Barbara McDonald, Admin Services/HR Manager
SUBJECT: El Dorado County Transit Authority Board of Directors
Revised Meeting Schedule for 2008

REQUESTED ACTION:

BY MOTION: Approve El Dorado County Transit Authority Board of
Directors Revised Meeting Schedule for 2008

BACKGROUND

At the Board of Director's meeting on December 6, 2007, it was requested that El Dorado County Transit Authority (EDCTA) staff change the September 4, 2008 meeting to August 28, 2008 and the December 4, 2008 meeting to December 11, 2008. EDCTA staff worked with the El Dorado County Clerk of the Board to schedule the requested date changes. The two revised meeting dates will be held at the Board of Supervisors Meeting Room.

The action requested today is to approve the revised EDCTA Board of Director's meeting schedule for calendar year 2008.

REVISED EDCTA BOARD MEETING DATES 2008
<i>No meeting in January 2008</i>
Thursday, February 7, 2008
Thursday, March 6, 2008
Thursday, April 3, 2008
Thursday, May 1, 2008
Thursday, June 5, 2008
Thursday, July 3, 2008
THURSDAY, AUGUST 28, 2008 (REVISED) *
<i>No meeting in September 2008</i>
Thursday, October 2, 2008
Thursday, November 6, 2008
THURSDAY, DECEMBER 11, 2008 (REVISED) *

El Dorado County Transit Authority board meetings are held at 1:00 p.m. at the El Dorado County Government Center, Building C Hearing Room, 2850 Fairlane Court, Placerville.

* **The El Dorado County Transit Authority board meetings scheduled on August 28, 2008 and December 11, 2008 will be held at 1:00 p.m. at the Board Of Supervisors Meeting Room, 330 Fair Lane, Building A, Placerville, California.**