

AGENDA ITEM 5 B  
(Consent Calendar Item)

**MEMORANDUM**

**DATE:** December 6, 2007  
**TO:** El Dorado County Transit Authority  
**FROM:** Barbara McDonald, Admin Services/Human Resources Manager  
**SUBJECT:** El Dorado County Transit Authority Board of Directors Meeting Schedule for 2008

**REQUESTED ACTION:**

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

<b>PROPOSED EDCTA BOARD MEETING DATES 2008</b>
<i>No meeting in January 2008</i>
<b>Thursday, February 7, 2008</b>
<b>Thursday, March 6, 2008</b>
<b>Thursday, April 3, 2008</b>
<b>Thursday, May 1, 2008</b>
<b>Thursday, June 5, 2008</b>
<b>Thursday, July 3, 2008</b>
<i>No meeting in August 2008</i>
<b>Thursday, September 4, 2008</b>
<b>Thursday, October 2, 2008</b>
<b>Thursday, November 6, 2008</b>
<b>Thursday, December 4, 2008</b>

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.