

**Meeting of the Central Valley Flood Protection Board
September 27, 2013
Proposed Board Meeting Schedule for 2013 and 2014**

DATE	Executive Committee Recommendation: 12 regular Board meetings and six planning meetings
2013	
SEPT	Sept 13 Sept 27
OCT	Oct 11 Oct 25
NOV	Nov 22
DEC	Dec 13
2014	
JAN	Jan 10 Jan 24
FEB	Feb 28
MAR	Mar 14 Mar 28
APR	Apr 25
MAY	May 09 May 23
JUNE	Jun 27
JULY	Jul 11 Jul 25
AUG	Aug 25
SEPT	Sept 12 Sept 26
OCT	Oct 10 Oct 24
NOV	Nov 21
DEC	Dec 19

The schedule was discussed during the September 13, 2013 Board meeting and is presented today for the Board's consideration of approval. On the fourth Friday of each month, the Board will hold regular business meetings dealing with statutory responsibilities including encroachment permit hearings, enforcement actions, and major levee improvement projects. On the second Friday of alternating months, the Board will hold planning meetings, primarily for policy discussions, workshops, informational briefings, and site visits.

Exceptions: Due to the holidays in November and December, only one meeting is planned for each month.