

CENTRAL COAST REGIONAL DISTRICT  
POLICIES

**A-5 - Board Meeting Schedule & Agenda Preparation**

**Preamble:** For purposes of individual scheduling and for good organizational operation, the regular Board meeting dates be pre-scheduled annually and Board meeting agenda items require staff preparation be monitored by application deadlines.

**Policy:** That the Board endorse at the inaugural meeting each year a regular Board meeting schedule for the ensuing calendar year. This schedule shall be endorsed by Board resolution and stand as the official schedule. Alterations shall be by Board resolution.

That in connection with the Board meeting schedule, applications requiring Board consideration and for which staff are required to prepare documentation for presentation to the Board are to be received not later than 3 working days for consideration at the next Board meeting.

**Date:** September 14, 1993

Recommend that this be rescinded as it is covered in Bylaw #412 6.(a) and 17(a)

Board Meeting  
JUL 11 2013  
CCRD ITEM E(b)