

To: Chairman and Authority Members **Date:** January 23, 2004

From: Mehdi Morshed, Executive Director

Subject: **Agenda Item 8 – Selection of Monthly Meeting Dates and Locations**

Discussion

Attached is a proposed 2004 meeting schedule which includes the usual and customary monthly Board Meetings along with the draft EIR/EIS public hearings. This schedule was devised after consulting with the Chairperson and Board Members.

Recommendation

The staff recommends that the Authority approve the draft proposed 2004 meeting schedule.