



**To:** Members of the RCRC Board of Directors  
**From:** Paul A. Smith, Senior Vice President Governmental Affairs  
**Date:** September 8, 2020  
**Re:** **Adoption of the 2021 RCRC Meeting Schedule – ACTION**

---

### **Background**

Typically, each July the following years' meeting calendar is reviewed in draft form. As such, the proposed meeting schedule for 2021 was provided to the RCRC Executive Committee. Subsequently, the proposed meeting schedule for 2021 is included for the RCRC Board of Directors' review and adoption.

### **Issue**

Attached please find the proposed 2021 schedule of key RCRC meetings, including dates for the RCRC Board of Directors and the RCRC Executive Committee Meetings. To assist with your calendar considerations, RCRC staff has included the meeting dates for the ESJPA, NACo, CSAC, and WIR.

Please note that there is one RCRC meeting in 2021 that is scheduled to be a three-day meeting. This will occur in June when the RCRC Board of Directors will travel to Mono County - the 2021 Meeting in the County of the Chair. And, a RCRC Board of Directors meeting is held in conjunction with the RCRC Annual Meeting, which will be held in Monterey County.

If any of the scheduled RCRC Executive Committee Meetings prove not to be necessary to conduct the business needs of the organization, an Executive Committee Meeting may be cancelled. RCRC staff will keep the RCRC Executive Committee Members apprised of any potential changes as the year progresses.

### **Staff Recommendation**

RCRC staff recommends that the RCRC Board of Directors approve the 2021 RCRC Meeting schedule as proposed.

### **Attachment**

- RCRC 2021 Meeting Calendar Draft