

Staff Report

for the Regular Board of Directors Meeting of April 22, 2020

TO: Board of Directors
FROM: Kris Stepanian, MBA, Board Secretary
DATE: April 16, 2020
SUBJECT: 2020 Board Meeting Schedule

ADMINISTRATION

RECOMMENDATION:

Amend the 2020 Board Meeting Schedule, to include the previously cancelled regular Board Meeting of June 10, 2020.

BACKGROUND:

On January 8, 2020, the Board of Directors approved the 2020 Board Meeting Schedule cancelling the following meetings in 2020:

- April 22, 2020 - Special District Leadership Academy
- June 10, 2020 - Nevada County Farm Tour
- August 12, 2020 – Opening Day of the Nevada County Fair
- November 25, 2020 – Thanksgiving Holiday
- December 23, 2019 – Christmas Holiday

Due to the threat of COVID-19, the Nevada County Farm Tour scheduled for June 10, 2020 has been cancelled. This date is now available for the NID Board to hold a regularly scheduled Board meeting.

This item is in alignment with Goal Numbers 1 and 2 of the District's Strategic Plan, by practicing forward-thinking management and a continuous stream of communication.

KSt

Attachments: None