



M E M O R A N D U M

TO: Agency Members and Designees

FROM: Leilani Crafts Ulrich, Chairwoman

DATE: September 6, 2012

RE: 2013 Agency Meeting Schedule

Based on the Agency Board discussion last month, the following 2013 meeting schedule is proposed for review by the Agency at the September Agency meeting:

January 10-11
February 14-15
March 14-15
April 11-12
May 9-10
June 13-14
July 11-12*
August 8-9
September 12-13
October 10-11
November 14-15
December 12-13*

* The meetings in July and December will take place based on need (i.e., field work demands in July and the holidays in December).

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cc: Terry Martino