



CALIFORNIA OCEAN PROTECTION COUNCIL

Mike Chrisman, *Secretary for Resources, Council Chair*
Cruz Bustamante, *Lieutenant Governor*
Alan Lloyd, *Secretary for Environmental Protection*
Sheila Kuehl, *State Senator, Ex officio Member*
Pedro Nava, *State Assemblymember, Ex officio Member*

MEMORANDUM

TO: California Ocean Protection Council

FROM: Sam Schuchat, Council Secretary

DATE: September 16, 2005

RE: **2006 Meeting Schedule**

RECOMMENDED ACTION: Staff recommend the California Ocean Protection Council adopt a proposed meeting schedule as provided below.

DESCRIPTION:

Future Scheduling and Staff Activity

We have prepared a schedule for 2006 Council meetings. This draft schedule takes into consideration major holidays and various meetings requiring staff time and participation (i.e., State Coastal Conservancy board meetings, BCDC and Coastal Commission meetings). In an attempt to keep the meetings quarterly while avoiding the above constraints, we suggest a calendar as follows:

Friday, January 13, 2006 in Santa Barbara
Friday, April 7, 2006 in Sacramento
Friday, June 9, 2006 in Monterey
One day during CWO '06 conference (Sept 17-20, 2006 in Long Beach)