



## MEMORANDUM

TO: California Ocean Protection Council

FROM: Sam Schuchat, Council Secretary

DATE: November 14, 2006

RE: Schedule of Meetings for 2007

### REQUESTED ACTION:

Staff recommends the Council approve the proposed schedule of Ocean Protection Council public meetings for 2007.

### BACKGROUND:

Below is a proposed schedule of meetings for the Council for 2007. These dates have been chosen to avoid conflicts with the meetings of the Coastal Commission and the San Francisco Bay Conservation and Development Commission. They also provide at least a month of separation between State Coastal Conservancy meetings and OPC meetings. The Coastal Conservancy adopted a schedule at its early November meeting. The locations are my suggestions for meeting locations. Staff is asking that this schedule be adopted by the Council at its November 2006 meeting.

It is worth noting that if it is necessary to schedule additional or alternate meetings in 2007 all that is needed legally is 10 days notice. Our scheduling experience to date suggests that coordinating the calendars of the voting members is considerably more difficult than providing 10 days notice. Therefore, once a schedule is adopted the Council should try very hard to stick to it.

Date	Suggested Location
Thursday, February 8	Monterey
Tuesday, April 17	Sacramento
Thursday, June 14	Sacramento
Thursday, October 25	Eureka/Arcata