



Full Board - Tehama County Solid Waste Management Agency
 October 2, 2023
 Prepared By: Rachel Ross-Donaldson

2024 Meeting Schedule

Requested Action:

Review and approve the 2024 meeting schedule as presented.

Financial Impact:

Background Information:

The proposed 2024 Meeting Schedule for the Tehama County Solid Waste Management Agency Full Board and Executive Committee is as follows:

Month	FB	EC
January	8 th	-----
February	-----	1 st (C)
March	-----	7 th (RB)
April	1 st	-----
May	-----	2 nd (RB)*
June	3 rd *	6 th (C)*
July	1 st	-----
August	-----	1 st (RB)
September	-----	5 th (RB)
October	7 th	-----
November	-----	7 th (C)
December	-----	5 th (RB)

Full Board Meetings- quarterly on the first Monday of the month at 8:30AM in the Tehama County Board Chambers.

Executive Committee Board Meetings - occurs at 3:00PM on the first Thursday of months when the Full Board does not meet, with every third meeting in Corning.

* Per the Landfill Operations Agreement, a special meeting will also be held in the late May/early June timeframe to approve tipping fees for the next fiscal year. As such, a Special Full Board meeting will be held on Monday, June 3rd at 8:30AM in the Tehama

County Board Chambers. Due to the Special Full Board meeting, I propose to cancel the May and June Executive Committee meetings.

Also please note, per Government Code section 54955, the JPA may adjourn a meeting and continue it to a later date as long as a copy of the order or notice of adjournment is conspicuously posted on or near the door of the place where the regular, adjourned regular, special or adjourned special meeting was held within 24 hours after the time of the adjournment. The legislative body and the local newspaper must also be notified of the adjournment.