

# Staff Report

for the Regular Board of Directors Meeting of October 14, 2020

**TO:** Board of Directors  
**FROM:** Kris Stepanian, MBA, Board Secretary  
**DATE:** October 14, 2020  
**SUBJECT:** 2020 Board Meeting Schedule

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## ***ADMINISTRATION***

### **RECOMMENDATION:**

Amend the 2020 Board Meeting Schedule, to cancel the regular Board Meeting on November 11, 2020, in observance of Veterans Day.

### **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

Regular Board meetings of the NID Board occur on the 2nd and 4th Wednesdays of every month. Veterans Day is on November 11th, which falls on the 2nd Wednesday of the month, creating a scheduling conflict with a regular 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