



**Eastern Sierra Council of Governments (ESCOG)
Joint Powers Authority Agenda**

STAFF REPORT

To: ESCOG Joint Powers Authority
From: Elaine Kabala, Executive Director
Subject: Discussion and approval of 2024 ESCOG JPA Meeting Schedule
Meeting date: February 28, 2024
Prepared on: February 19, 2024
Attachments: A) None

BACKGROUND/HISTORY:

Staff recommends the Board adopt the 2024 calendar as included below. Meetings are proposed to be held the fourth Wednesday of every other month, except December, which is proposed to be the third Wednesday to avoid Christmas.

The proposed meeting schedule for 2024 is included below.

Wednesday, February 28	8:30 AM	Mammoth Lakes Town Council Chamber
Wednesday, April 24	8:30 AM	Bishop City Council Chamber
Wednesday, June 26	8:30 AM	Mammoth Lakes Town Council Chamber
Wednesday, August 28	8:30 AM	Bishop City Council Chamber
Wednesday, October 23	8:30 AM	Mammoth Lakes Town Council Chamber
Wednesday, December 18	8:30 AM	Mammoth Lakes Town Council Chamber

BUDGET IMPACTS:

None.

LEGAL REVIEW:

ESCOG Counsel Grace Chuchla has reviewed this item and found that it complies with the law.

RECOMMENDATION:

Staff recommends the ESCOG Board discuss the proposed 2024 meeting schedule, make modifications as needed, and approve.