

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

STAFF REPORT

То:	ESCOG Joint Powers Authority	
From:	Elaine Kabala, Executive Director	
Subject:	Discussion and approval of 2025 ESCOG JPA Meeting Schedule	
Meeting date:	October 23, 2024	
Prepared on:	October 14, 2024	
Attachments:	A) None	

BACKGROUND/HISTORY:

In 2024, the Eastern Sierra Council of Governments Joint Powers Authority (ESCOG JPA) moved its regular bi-monthly meetings to the fourth Wednesday of each month to accommodate Board schedules and Clerking staff. Meetings were previously scheduled to align with the Eastern Sierra Transit Authority (ESTA) meetings, however ESTA's adopted 2024 calendar moved to their meetings to the third Thursday of the month at 9:00. ESTA has not proposed dates for 2025 at this time.

Staff is recommending maintaining the Wednesday morning meeting schedule.

The proposed meeting schedule for 2025 is included below.

Wednesday, February 26	8:30 AM	Mammoth Lakes Town Council Chamber
Wednesday, April 23	8:30 AM	Bishop City Council Chamber
Wednesday, June 25	8:30 AM	Mammoth Lakes Town Council Chamber
Wednesday, August 27	8:30 AM	Bishop City Council Chamber
Wednesday, October 22	8:30 AM	Mammoth Lakes Town Council Chamber
Wednesday, December 10	8:30 AM	Bishop City Council Chamber

Staff further requests the Board move the adopted regular meeting scheduled for December 18th to December 4th.

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 2025 meeting schedule, make modifications as needed, and approve. Staff further requests the Board move the adopted regular meeting scheduled for December 18th to December 4th.