

SGPWA Meeting

Discussion



Board of Directors – June 12, 2023

Board requested a review of meeting times/dates



Can Agency business be done with less meetings?

Yes, although we may need an occasional “special meeting” and/or “evening workshop.”



Is the workshop meeting Agency goals?

The financial/engineering “workshop” can be rolled into Board meetings.

The evening workshop is poorly attended (historically consistent).

Board requested a review of meeting times & elimination of the standing workshop

Review

- Mondays = least local conflicts.
- 1:30 PM is historical default.
- 2 Board Meetings; 1st & 3rd Mondays.
 - *Holiday Mondays would be moved to 2nd or 4th Mondays within same month*
- Eliminate workshop.

Options

- Discuss Board start times.
- Discuss implementation.
 - *Draft Ordinance*
 - *Effective after July 1st, 2023*