

AGENDA ITEM #5: PROPOSED REGULAR MEETING SCHEDULE THROUGH 2026

DATE:	11-September-2025
ORIGINATOR:	Annie Tansey-Yoakum, Clerk of the Board
PURPOSE:	Review and propose two versions of the 2026 meeting schedule
SUPPORTING DOCUMENTS:	Calendar options A & B
ANTICIPATED IMPACTS TO THE DISTRICT:	Set the calendar of meetings a year in advance, to provide for Directors (both current and incoming) to schedule their personal affairs with advance notice.
ANTICIPATED IMPACTS TO THE CUSTOMER:	Set the calendar of meetings a year in advance, to provide transparency to the public regarding meetings.
RECOMMENDATION FOR BOARD:	Option A: Keeping the calendar as currently scheduled and continuing with a Regular meeting scheduled every other month through 2026. This will mean newly elected Directors will need to take their oath of office on November 21, 2025 as long as the election has been certified. The new Director's will take office at 12:00pm. PST on 05-December-2025. Option B: Cancel the November 21 st meeting and schedule one for December 5, 2025 at 12:00pm to have elected Directors take oaths of office and commence their terms.
DESIRED ACTION BY BOARD:	Pre-read the options, look at their personal calendars and choose which option is best. Consider a motion to approve and adopt either Calendar A or B.

2025-2026 GMCS D Board of Directors Regular Meetings**Calendar Option A**

Date	Day	Time	Notes
21-November-2025	Friday	10:00 AM	Already scheduled, we can swear-in the new Directors if the election has been certified
16-January-2026	Friday	10:00 AM	
20-March-2026	Friday	10:00 AM	
15-May-2026	Friday	10:00 AM	
19-June-2026	Friday	10:00 AM	Have a June meeting to approve the '26-'27 Budget
21-August-2026	Friday	10:00 AM	
16-October-2026	Friday	10:00 AM	
18-December-2026	Friday	10:00 AM	

Calendar Option B

Date	Day	Time	Notes
05-December-2025	Friday	12:00 PM	Cancel November meeting and schedule December 5th to swear-in new Directors
20-February-2026	Friday	10:00 AM	
17-April-2026	Friday	10:00 AM	
19-June-2026	Friday	10:00 AM	
21-August-2026	Friday	10:00 AM	
16-October-2026	Friday	10:00 AM	
18-December-2026	Friday	10:00 AM	