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Amethyst Uchida, General Manager

Date: November 14, 2022  
To: Users Committee Members  
From: Beth Wann, Office Supervisor **BW**  
Subject: APPROVED 2023 USERS COMMITTEE MEETING SCHEDULE

**RECOMMENDATION:**

**Approve the Users Committee Meeting Schedule for calendar year 2023 as follows:**

Monday, February 13, 2023	1400 hours	Netcom
Monday, March 13, 2023	1400 hours	NetCom
Monday, May 8, 2023	1400 hours	NetCom
Monday, July 10, 2023	1400 hours	NetCom
Monday, September 11, 2023	1400 hours	NetCom
Monday, November 13, 2023	1400 hours	NetCom

**DISCUSSION:**

The proposed meeting schedule for calendar year 2023 would continue holding meetings about every other month on the **second Monday of each month preceding a JPA Board meeting.**

There would be no January meeting; instead meeting in February to allow presentation of the 2022 Annual Report to User agencies prior to the February 23, 2023 Board meeting.

The Law Enforcement subcommittee will continue to meet at 1330 hours, followed by the Users' meeting at about **1400** hours, and the Fire/EMS subcommittee will continue to meet immediately after the Users meeting at about **1430** hours.

