REVISED Schedule of Meetings – July 2024

Monday, July 8

9:00 a.m. Engineering, Operations, and Technology Committee

11:30 a.m. Break

12:00 p.m. Legislation and Communications Committee

1:30 p.m. Legal and Claims Committee

3:30 p.m. One Water and Stewardship Committee

Tuesday, July 9

8:30 a.m. Finance and Asset Management Committee

10:30 a.m. Equity, Inclusion, and Affordability Committee

11:30 a.m.* Break

12:00 p.m.* Ethics, Organization, and Personnel Committee

1:30 p.m.* Board of Directors Meeting

2:30 p.m.* Special Executive Committee

Tuesday, July 23

9:30 a.m. Audit Subcommittee of the Executive Committee

11:30 a.m. Break

12:00 p.m. Executive Committee

Wednesday, July 24

9:30 a.m. Subcommittee on Long-Term Regional Planning Processes and Business Modeling

(CAMP4W Task Force)

*Note: Time Change