Schedule of Meetings - February 2024

Monday, February 5

9:00 a.m. Subcommittee on Long-Term Regional Planning Processes – CAMP4W Taskforce

Monday, February 12

9:30 a.m. Engineering, Operations, and Technology Committee

12:00 p.m. Break

12:30 p.m. Equity, Inclusion, and Affordability Committee

3:00 p.m. Finance, Audit, Insurance, and Real Property Committee Workshop (Budget)

Tuesday, February 13

8:30 a.m. Legal and Claims

9:30 10:00 Ethics, Organization, and Personnel Committee

a.m.

<u>12:00 p.m.</u> Break

10:30

a.m.12:30 One Water and Stewardship Committee

p.m.

12:30 p.m. Break

4:00 2:30 Board of Directors Meeting

p.m.

Tuesday, February 27

9:30 a.m. Finance, Audit, Insurance, and Real Property Committee Workshop (Budget)

12:30 p.m. Break

1:00 p.m. Executive Committee

2:00 p.m. Subcommittee on Audits

Wednesday, February 28

9:30 a.m. Subcommittee on Long-Term Regional Planning Processes – CAMP4W Taskforce