

## **UPCOMING MEETINGS**

This schedule lists upcoming board and committee meetings as well as upcoming agenda items for the next month, which may include Board interest in adding future meeting items. The schedule is tentative and subject to change pending final publication and posting of each meeting agenda.

Internal Meetings		
Meeting Date	Meeting Type	Key Item(s)
Tuesday, June 18, 2024 6:30 p.m.	Board of Directors' Regular Bi- Monthly Meeting	2024 Strategic Annual Work Plan Quarterly Progress Update (2 <sup>nd</sup>
Thursday, June 20, 2024 9:30 a.m.	Watershed Committee Meeting/Special Meeting of the Board of Directors	Quarter) Trails Pilot Project
Friday, June 21, 2024 9:30 a.m.	Operations Committee Meeting/Special Meeting of the Board of Directors	Spillway Assessment and Modification Contract
Thursday, June 27, 2024 9:30 a.m.	Finance & Administration Committee Meeting/Special Meeting of the Board of Directors	Mid-Cycle Budget Review

External Meetings		
Meeting Date	Meeting Type	
Friday, June 7, 2024 9:00 a.m.	Lagunitas Creek Technical Advisory Committee Meeting	
Friday, June 7, 2024 9:30 a.m.	North Bay Watershed Association Conference	
Monday, June 10, 2024 thru Thursday, June 13, 2024	American Water Works Association Annual Conference	
Wednesday, June 12, 2024 4 p.m.	Tomales Bay Foundation Meeting	