



## 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.

<b>Internal Meetings</b>		
<b>Meeting Date</b>	<b>Meeting Type</b>	<b>Key Item(s)</b>
Tuesday, Feb. 10, 2026 9:30 a.m.	Planning Committee Meeting/Special Meeting of the Board of Directors	Bolinas Ave. Pipeline Replacement Project, Pump Station Fire Hardening Project
Tuesday, Feb. 24, 2026 5:00 p.m.	Board of Directors' Regular Bi- Monthly Meeting with Closed Session to follow	Board Compensation and Board Handbook Policy Revisions
Thursday, Feb. 26, 2026 9:30 a.m.	Finance and Administration Committee Meeting	

<b>External Meetings</b>	
<b>Meeting Date</b>	<b>Meeting Type</b>
Friday, Feb. 6, 2026 9:30 a.m.	North Bay Watershed Association Meeting
Wednesday, Feb. 18, 2026 3:00 p.m.	Tomales Bay Foundation Meeting