



## UPCOMING MEETINGS

This schedule lists upcoming Marin Water Board of Directors meetings and committee meetings as well as upcoming agenda items for the next month. 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>
Friday, Jan. 12, 2024 9:30 a.m.	Operations Committee Meeting/ Special Meeting of the Board of Directors	Water Supply & Resiliency Roadmap Update
Tuesday, Jan. 23, 2024 6:30 p.m.	Board of Directors' Regular Bi- Monthly Meeting with a Closed Session beginning at 5:30 p.m.	Committee Appointments
Thursday, Jan. 25, 2024 9:30 a.m.	Finance & Administration Committee Meeting/Special Meeting of the Board of Directors	Human Resources Update
Tuesday, Jan. 30, 2024 6:30 p.m.	Board of Directors' Special Meeting	Strategic Plan Development (Wrap Up)

<b>External Meetings</b>	
<b>Meeting Date</b>	<b>Meeting Type</b>
Wednesday, Jan. 10, 2024 3:00 p.m.	Tomales Bay Foundation
Friday, Jan. 19, 2024 Time TBD	Lagunitas Technical Advisory Committee