

2017

September						
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November						
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December						
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2018

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November						
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December						
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-  Board Meeting
 -  LINC subcommittee
 -  Budget subcommittee
 -  Communications subcommittee
 -  Membership subcommittee
- ** Calendar does not yet include all meetings of the subcommittees

Meeting Outlines

2017	2018
<p>September 5 Fall BMP Previews Water Strategic Plan Crypto OHA Compliance CIP Progress Reports and Previews</p>	<p>January 2 Read Ahead Materials Due</p>
<p>September 11 BMP Submission due to CBO Sent to Board, Qs to bureaus 9.15 Written responses 9.22(?)</p>	<p>January 4 budget subcommittee - letter draft</p>
<p>September 21 Annual Work Plan and Report</p>	<p>January 9 budget update Amend/Approve letter Open Policy Item (EM)? Open Policy Item (Seismic)?</p>
<p>October 3 Read Ahead Materials Due</p>	<p>January 15 Questions due to bureaus</p>
<p>October 10 <i>Budget 101 training/refresher</i> Fall BMP CBO Analysis Bureau Conversation PUB Statement(?) Open Policy Item BES Strategic Plan Open Policy Item MCDD CBO Reviews Public</p>	<p>January 17 Written responses due</p>
<p>October 15 Questions due to bureaus</p>	<p>January 18 Written responses due</p>
<p>October 17 Council BMP Worksession</p>	<p>January 19 Open for Subcommittees?</p>
<p>October 19 Board Meeting - Rules and Procedures <i>Budget 101 training/refresher</i></p>	<p>Late January Annual budget submission due to CBO Sent to Board</p>
<p>October 20 Written responses due</p>	<p>January 30 Read Ahead Materials Due</p>
<p>October 31 Read Ahead Materials Due</p>	<p>February 6 budget update Open Policy Item (equity?) Open Policy Item (PWB Strategic Plan?) Qs to bureaus 2.12 Written responses 2.16(?)</p>
	<p>February 12 Questions due to bureaus</p>
	<p>February 16 Written responses due</p>
	<p>February 22 Open for Subcommittees?</p>
	<p>February 27 Read Ahead Materials Due</p>
	<p>Early March CBO Reviews Public Sent to Board</p>
	<p>March 6 CBO reviews Bureau Conversation re reviews CIP Progress Reports</p>
	<p>March 12 Questions due to bureaus</p>
	<p>March 16 Written responses due</p>
	<p>March 15 or 22 Board conversation re requests PUB Statement for work session</p>
	<p>Mid March Council Worksessions on Budget</p>
	<p>March 26 BMP Submission due to CBO Sent to Board, Qs to bureaus 3.30 Responses at 4.3 meeting</p>
	<p>March 27 Read Ahead Materials Due</p>
	<p>March 30 BMP Qs to bureaus</p>
	<p>April 3 Spring BMP Bureau Requests Open Policy Item</p>
	<p>April 9 Questions due to bureaus</p>
	<p>April 10 CBO BMP Reviews Public Sent to Board</p>
	<p>April 12 CBO reviews Bureau Conversation re reviews PUB Statement on BMP ?</p>
	<p>April 13 Written responses due</p>
	<p>April 17 Council BMP Worksession</p>
	<p>April 24 Read Ahead Materials Due</p>
	<p>May 1 <i>Budget 101 training/refresher</i> Rate Ordinance Preview PUB Statement Rate Hearing? Open Policy Item (move to 2nd week?)</p>
	<p>May 7 Questions due to bureaus</p>
	<p>May 11 Written responses due</p>
	<p>Early May Membership Subcommittee</p>
	<p>Mid May Adopted Budget session Rate Hearings</p>
	<p>May 17 Open for Subcommittees?</p>
	<p>June 5 Member and Chair Recs Open Policy Item (PWB Strategic Plan?) Open Policy Item</p>
	<p>June 21 Open for Subcommittees?</p>
	<p>July 10 Board Procedures Open Policy Item Open Policy Item</p>
	<p>June 19 Open for Subcommittees?</p>
	<p>August 7 Board Annual Report Open Policy Item Open Policy Item</p>