



Proposed 2024 Board and EBAC Meeting Dates

MEMO

To: Board of Commissioners
Chair: Christopher F. Robinson; Co-Chair: Erin Mendenhall; Treasurer and Secretary: Jeff Silvestrini; Commissioners: Mike Weichers, Monica Zoltanski, Dan Knopp, Roger Bourke, Nann Worel, Carlton Christensen, Dave Whittekiend, Annalee Munsey

CC: Laura Briefer, Salt Lake City Public Utilities; Tim Tingey, Cottonwood Heights; Kim Bell, Sandy City; Chris Cawley, Town of Alta

From: Sam Kilpack, Director of Operations
Lindsey Nielsen, Executive Director
Mia McNeil, Community Engagement Coordinator

Subject: Proposed 2024 Board Meeting and EBAC Meeting Dates

Commissioners,

Outlined below are the proposed meeting dates for the Board and the Executive/Budget/Audit Committee.

Board meetings will be anchored in the Council Chambers of Millcreek City Hall (**thank you, Mayor Silvestrini, for your continued generosity**). The Board will continue to meet from 3:30 to 5:30 on the first Monday of *every other month*, beginning in January, unless noted below.

Proposed Board Meeting dates:

- January 8, 2024, 3:00-4:30 P.M.
 - This meeting will be slightly earlier and shorter than usual to accommodate the Millcreek City Council meeting at 5:00.
- March 4, 2024, 3:30-5:30 P.M.
- May 6, 2024, 3:30-5:30 P.M.
- June 3, 2024, 3:30-5:30 P.M.
 - The 2024-2025 budget will be approved during this special meeting.
- August 5, 2024, 3:30-5:30 P.M.
- October 7, 2024, 3:30-5:30 P.M.
- December 2, 2024, 3:30-5:30 P.M.

EBAC meetings will be anchored at the CWC office and will be held from 3:30 to 5:00 on the third Monday of *every month*, beginning in January, with some exceptions due to holidays.



Proposed EBAC Meeting dates:

- January 15, 2024, 3:30-5:00 P.M.
 - The CWC will be closed due to Martin Luther King, Jr. Day. We propose rescheduling this meeting for **Friday, January 12** or **Friday, January 19**.
- February 19, 2024, 3:30-5:00 P.M.
 - The CWC will be closed due to Presidents' Day. We propose rescheduling this meeting for **Friday, February 16** or **Friday, February 23**.
- March 18, 2024, 3:30-5:00 P.M.
- April 15, 2024, 3:30-5:00 P.M.
- May 20, 2024, 3:30-5:00 P.M.
- June 17, 2024, 3:30-5:00 P.M.
- July 15, 2024, 3:30-5:00 P.M.
- August 19, 2024, 3:30-5:00 P.M.
- September 16, 2024, 3:30-5:00 P.M.
- October 21, 2024, 3:30-5:00 P.M.
- November 18, 2024, 3:30-5:00 P.M.
- December 16, 2024, 3:30-5:00 P.M.