



Proposed 2025 Board and EBAC Meeting Dates Memo

MEMO

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

CC: Laura Briefer, Salt Lake City Public Utilities; Jared Gerber, 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 2025 Board Meeting and EBAC Meeting Dates

Commissioners,

Outlined below are the proposed 2025 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:

- Monday, January 6, 2025, 3:30-5:30 P.M.
- Monday, March 3, 2025, 3:30-5:30 P.M.
- Monday, May 5, 2025, 3:30-5:30 P.M.
 - Tentative budget approval
- Monday, June 23, 2025, 3:30-5:30 P.M.
 - This July meeting would be moved back two weeks to June 23 so that the 2025-2026 budget can be approved by the June 30 deadline.
- Monday, September 8, 2025, 3:30-5:30 P.M.
 - The first Monday in September is Labor Day, so the Board meeting would be the following Monday.
- Monday, November 3, 2025, 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:

- Friday, January 17, 2025, 9:30-11:00 A.M.
 - The CWC will be closed on Monday, January 20 due to Martin Luther King, Jr. Day. We will meet the preceding Friday (the 17th) instead.
- Friday, February 14, 2025, 9:30-11:00 A.M.
 - The CWC will be closed on Monday, February 17 due to Presidents Day. We will meet the preceding Friday (the 14th) instead.
- Monday, March 17, 2025, 3:30-5:00 P.M.
- Friday, April 18, 2025, 3:30-5:00 P.M.
- Monday, May 19, 2025, 3:30-5:00 P.M.
- Monday, June 16, 2025, 3:30-5:00 P.M.
- Monday, July 21, 2025, 3:30-5:00 P.M.
- Monday, August 18, 2025, 3:30-5:00 P.M.
- Monday, September 15, 2025, 3:30-5:00 P.M.
- Monday, October 20, 2025, 3:30-5:00 P.M.
- November 17, 2025, 3:30-5:00 P.M.
- December 15, 2025, 3:30-5:00 P.M.