

## 2018 Meeting Schedule

	Date	Draft agenda <sup>1</sup>
4 <sup>th</sup> quarter	March 14 <sup>th</sup>	Election of Chair and Vice Chair
(2017-18)		2018 Work plan presentation and approval
		Financial and program operations update
		Business arising
1 <sup>st</sup> quarter	June 13 <sup>th</sup>	Financial and program operations update
(2018-19)		2017-18 Annual report
		Business arising
2 <sup>nd</sup> quarter	September 19 <sup>th</sup>	Financial and program operations update
		Interim SWC program review process
		Business arising
3 <sup>rd</sup> quarter	December 12 <sup>th</sup>	Financial and program operations update
		Business arising

Meetings are held once per quarter, on the second Wednesday of the month. Meetings will take place from 10:00 AM - 2:30 PM unless otherwise noted.

Meetings are held at the Columbia Shuswap Regional District Boardroom unless otherwise noted.

<sup>&</sup>lt;sup>1</sup> The draft agenda, at minimum. The full agenda will be posted at <u>www.shuswapwater.ca</u> approximately one week in advance of meetings.