



DES MOINES WATER WORKS
Board of Water Works Trustees

Agenda Item No. III-J
Meeting Date: November 22, 2016
Chairperson's Signature Yes No

AGENDA ITEM FORM

SUBJECT: Proposed 2016 Schedules for the Board of Water Works Trustees and Committee Meetings

SUMMARY:

The proposed 2017 schedules for the Board of Water Works Trustees and Committee meetings are attached.

FISCAL IMPACT:

No impact to budget.

RECOMMENDED ACTION:

Adopt the proposed 2017 schedules for the Board of Water Works Trustees and Committee meetings.

BOARD REQUIRED ACTION:

Motion to adopt the proposed 2017 schedules for the Board of Water Works Trustees and Committee meetings.

| | | |
|-----------------------|-----------------------|---|
| _____/_____ (date) | _____/_____ (date) | _____/_____ William G. Stowe CEO and General Manager (date) |
|-----------------------|-----------------------|---|

Attachments: Proposed 2017 Board Meeting Schedule; Proposed 2017 Committee Meeting Schedule.

**BOARD OF WATER WORKS TRUSTEES
2017 MEETING SCHEDULE
3:30 P.M.**

January 24, 2017

February 28, 2017

March 28, 2017

April 25, 2017

May 23, 2017

June 27, 2017

July 25, 2017

August 22, 2017

September 26, 2017

October 24, 2017

November 28, 2017

December 19, 2017
(Third Tuesday)

**BOARD OF WATER WORKS TRUSTEES
2017 COMMITTEE MEETING SCHEDULE
3:30 P.M.**

**Planning Committee
(First Tuesday)**

January 3

February 7

March 7

April 4

May 2

June 6

July 11
(second Tuesday)

August 1

September 5

October 3

November 7

December 5

**Finance & Audit Committee
(Second Tuesday)**

January 10

February 14

March 14

April 11

May 9

June 13

July 18
(third Tuesday)

August 18

September 12

October 10

November 14

December 12