



DES MOINES WATER WORKS
Board of Water Works Trustees

Agenda Item No. III-K
Meeting Date: November 28, 2017
Chairperson's Signature Yes No

AGENDA ITEM FORM

SUBJECT: Proposed 2018 Schedules for the Board of Water Works Trustees and Committee Meetings

SUMMARY:

The proposed 2018 schedules for the Board of Water Works Trustees and Committee meetings are attached.

FISCAL IMPACT:

No impact to budget.

RECOMMENDED ACTION:

Adopt the proposed 2018 schedules for the Board of Water Works Trustees and Committee meetings.

BOARD REQUIRED ACTION:

Motion to adopt the proposed 2018 schedules for the Board of Water Works Trustees and Committee meetings.

<p>_____/_____ (date)</p>	<p>_____/_____ (date)</p>	<p>_____/_____ William G. Stowe CEO and General Manager (date)</p>
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**BOARD OF WATER WORKS TRUSTEES
2018 MEETING SCHEDULE
3:30 P.M.**

January 23, 2018

February 27, 2018

March 27, 2018

April 24, 2018

May 22, 2018

June 26, 2018

July 24, 2018

August 28, 2018

September 25, 2018

October 23, 2018

November 27, 2018

December 18, 2018
(Third Tuesday)

**BOARD OF WATER WORKS TRUSTEES
2018 COMMITTEE MEETING SCHEDULE
3:30 P.M.**

Planning Committee (First Tuesday)	Finance & Audit Committee (Second Tuesday)	Customer Relations Committee (Third Tuesday)
January 2	January 9	January 16
February 6	February 13	February 20
March 6	March 13	March 20
April 3	April 10	April 17
May 1	May 8	May 15
June 5	June 12	June 19
July 3	July 10	July 17
August 7	August 14	August 21
September 4	September 11	September 18
October 2	October 9	October 16
November 6	November 13	November 20
December 4	December 11	N/A