

FINANCE AND ADMINISTRATION COMMITTEE

ITEM: DISCUSSION ITEM

9. ADOPT 2025 COMMITTEE MEETING SCHEDULE

Meeting Date: February 18, 2025

**From: David J. Stoldt,
General Manager**

Prepared By: Sara Reyes

SUMMARY: Shown below is a proposed committee meeting schedule for the months of March 2025 through February 2026. The Committee generally meets the Monday prior to the MPWMD Board meetings. Dates that are not set for the second Monday of each month are January and February 2026 due to conflicts with the Martin Luther King Jr. and Presidents’ Day holidays.

RECOMMENDATION: The Finance and Administration Committee should review and adopt the meeting schedule for 2025.

Day of Week	Date	Time
Monday	March 10, 2025 (tentative ⁱ)	2:00 p.m.
Monday	April 14, 2025	2:00 p.m.
Monday	May 12, 2025	2:00 p.m.
Monday	June 9, 2025	2:00 p.m.
Monday	July 14, 2025 (tentative ⁱⁱ)	2:00 p.m.
Monday	August 11, 2025	2:00 p.m.
Monday	September 8, 2025	2:00 p.m.
Monday	October 13, 2025	2:00 p.m.
Monday	November 10, 2025	2:00 p.m.
Monday	December 8, 2025	2:00 p.m.
Tuesday	January 20, 2026 (tentative ⁱⁱⁱ) <i>Monday, January 19th is Martin Luther King Day</i>	2:00 p.m.
Tuesday	February 17, 2026 <i>Monday, February 16th is President’s Day</i>	2:00 p.m.

**** Do we need to include a February date since committee assignments are adopted at the January Board meeting?**

ⁱ Meeting proposed if mid-year budget is not received earlier

ⁱⁱ Meeting proposed if annual budget is not adopted earlier

ⁱⁱⁱ Meeting proposed if ACFR is not received earlier