

**Information and Reports Item 2:**

Review Board Work Schedule

**Purpose:**

- A. Request(s) by Board Members, General Counsel and Staff
- B. Review draft Board Meeting Agenda for October 10, 2024
- C. Review 12 Month Board Meeting Schedule
- D. Pending Key Staff Action Items
- E. Recurring Action Items - 3 to 5 Years

**Information:**

- Draft October 10, 2024 Board Meeting Agenda
- 12 Month Board Meeting Schedule
- Pending Key Staff Action Items
- Recurring Action Items - 3 to 5 Years

September 12, 2024