

## 2019 Meeting Schedule

	<b>Date</b>	<b>Draft agenda<sup>1</sup></b>
4 <sup>th</sup> quarter (2018-19)	March 13 <sup>th</sup>	Election of Chair and Vice Chair 2018 Work plan presentation and approval Financial and program operations update Recommendation of Community Representatives Business arising
1 <sup>st</sup> quarter (2019-2020)	June 12 <sup>th</sup>	Financial and program operations update 2017-18 Annual report Business arising
2 <sup>nd</sup> quarter	September 11 <sup>th</sup>	Financial and program operations update Interim SWC program review process Business arising
3 <sup>rd</sup> quarter	December 11 <sup>th</sup>	Financial and program operations update Business arising

Meetings are held once per quarter, on the second Wednesday of the month, approximately 10:30 AM – 2:30.

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

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Union of BC Municipalities Convention: September 23<sup>rd</sup> – September 27<sup>th</sup> 2019

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<sup>1</sup> The draft agenda, at minimum. The full agenda will be posted at [www.shuswapwater.ca](http://www.shuswapwater.ca) approximately one week in advance of meetings.