



2026 Board of Directors Meeting Calendar

Adopted November 18, 2025

BOARD OF DIRECTORS	OPERATIONS AND CUSTOMER RELATIONS COMMITTEE	FINANCE COMMITTEE
January 27, 2026	January 21, 2026 ^A	January 20, 2026
February 24, 2026	February 18, 2026 ^B	February 17, 2026
March 24, 2026	March 16, 2026	March 17, 2026
April 28, 2026	April 20, 2026	April 21, 2026
May 19, 2026 ¹	May 11, 2026 ^C	May 12, 2026 ^C
June 23, 2026	June 15, 2026	June 16, 2026
No July Meeting	No July Meeting	No July Meeting
August 25, 2026	August 17, 2026	August 18, 2026
September 22, 2026	September 14, 2026	September 15, 2026
October 27, 2026	October 19, 2026	October 20, 2026
November 17, 2026 ²	November 9, 2026 ^C	November 10, 2026 ^C
No December Meeting	No December Meeting	No December Meeting

1 May Board Meeting rescheduled to the 3rd Tuesday due to Memorial Day

2 November Board Meeting rescheduled to the 3rd Tuesday due to the Thanksgiving holiday

A Rescheduled to Wednesday of same week due to Martin Luther King Jr. Day

B Rescheduled to Wednesday of same week due to Presidents' Day

C Rescheduled to fall in the week prior to the Board of Directors meeting

Regular Meeting Schedule:

- **Board of Directors** 4th Tuesday of the month, 9:30 a.m.
- **Operations & Customer Relations Committee** 3rd Monday of the month, 9:30 a.m.
- **Finance Committee** 3rd Tuesday of the month, 11:00 a.m.
- **Strategic Planning Committee** As needed.