



CAP Board Tentative Meetings 2019

(As of 12/13/2018)

Board meetings are held on the first Thursday of each month/****

No board meetings are held in July

Board committee meetings are held on the third Thursday of each month/****

No committee meetings are held in July.

No committee meetings are held in November or December unless needed.

Date	Time	Meeting	Location
January 3, 2019	9:00 am 10:00 am	Public Policy Committee CAWCD Board	CAP
January 17, 2019	10:00 am 12:30 pm 12:30 pm	Finance, Audit and Power Committee CAGR and Underground Storage Committee Water Quality Standards Task Force	CAP
February 7, 2019	9:00 am 10:00 am	Public Policy Committee CAWCD Board	CAP
February 21, 2019	10:00 am 12:30 pm	Finance, Audit and Power Committee CAGR and Underground Storage Committee	CAP
March 7, 2019	9:00 am 10:00 am	Public Policy Committee CAWCD Board	CAP
March 21, 2019	10:00 am 12:30 pm	Finance, Audit and Power Committee CAGR and Underground Storage Committee	CAP
April 4, 2019	9:00 am 10:00 am	Public Policy Committee CAWCD Board	Pinal County
April 18, 2019	10:00 am 12:30 pm	Finance, Audit and Power Committee CAGR and Underground Storage Committee	CAP
May 2, 2019	9:00 am 10:00 am	Public Policy Committee CAWCD Board	CAP
May 16, 2019	9:00 am 11:30 am 1:30 am	Finance, Audit and Power Committee President's Award Luncheon CAGR and Underground Storage Committee	CAP
June 6, 2019	9:00 am 10:00 am	Public Policy Committee CAWCD Board	CAP
June 20, 2019	10:00 am 12:30 pm	Finance, Audit and Power Committee CAGR and Underground Storage Committee	CAP
August 1, 2019	9:00 am 10:00 am	Public Policy Committee CAWCD Board	CAP
August 15, 2019	10:00 am 12:30 pm	Finance, Audit and Power Committee CAGR and Underground Storage Committee	CAP
September 5, 2019	9:00 am 10:00 am	Public Policy Committee CAWCD Board	CAP
September 19, 2019	10:00 am 12:30 pm	Finance, Audit and Power Committee CAGR and Underground Storage Committee	CAP
October 3, 2019	9:00 am 10:00 am	Public Policy Committee CAWCD Board	Pima County
October 17, 2019	10:00 am 12:30 pm	Finance, Audit and Power Committee CAGR and Underground Storage Committee	CAP
November 7, 2019	9:00 am 10:00 am	Public Policy Committee CAWCD Board	CAP
November 21, 2019 (if needed)	10:00 am 12:30 pm	Finance, Audit and Power Committee CAGR and Underground Storage Committee	CAP
December 5, 2019	9:00 am 10:00 am	Public Policy Committee CAWCD Board	CAP
December 19, 2019 (if needed)	10:00 am 12:30 pm	Finance, Audit and Power Committee CAGR and Underground Storage Committee	CAP

* In January, if New Year's Day falls on a Wednesday or Thursday, the Board meeting will be moved to the second Thursday in January

** In June, if the first Thursday falls in the same week as Memorial Day, the Board meeting will be moved to the second Thursday in June, and the Board Committees will move to the fourth Thursday in June

*** In September, the Board committee meetings may be moved to either the second Thursday or fourth Thursday as needed to allow for observance of Rosh Hashanah and Yom Kippur