Central Arkansas Water Board of Commissioners 2024 Utility Summit & Strategic Planning Workshop

AGENDA

This meeting is for preliminary discussions only.

No official action will be taken.

Any topics meriting further discussion and board action will be placed on the agenda of a regularly scheduled monthly board meeting for discussion and consideration.

CAW planning meetings are open to in-person attendance by the public. Citizen comments or questions will not be accepted during these working meetings.

> 7:00 p.m. – 8:30 p.m., Sunday, March 24, 2024 9:00 a.m. – 5:00 p.m., Monday, March 25, 2024 9:00 a.m. – 5:00 p.m., Tuesday, March 26, 2024 DeGray Lake State Park Lodge 2027 State Park Entrance Rd. Bismarck, Arkansas

Sunday, March 24, 2024

7:00 p.m. Commissioner Technology

8:30 p.m. Adjourn until 9:00 a.m. the next day

Monday, March 25, 2024

9:00 a.m. Bylaws and Policy Review Noon Break until 1:00 p.m.

1:00 p.m. C-Suite and Department Updates 5:00 p.m. Adjourn until 9:00 a.m. the next day

Tuesday, March 26, 2024

9:00 a.m. Strategic Planning Workshop

Noon Break until 1:00 p.m.

1:00 p.m. Resume Strategic Planning Workshop

5:00 p.m. Adjourn sine die