

## Board Policy and Monitoring Committee 2026 Work Plan March 2026

Subject	Task	January	February	March	April	May	June	July	August	September	October	November	December
Board Planning Process & Policy Review	FY26-27 Board Work Plan - Review existing Board Work Plan for Improvement - April - Review Draft FY26-27 Board Work Plan - timing TBD?				X								
	Update on Watershed Master Plans				X	X							
	Development Impact Fee Study			X									
Other Assignments Requested by the Board	Develop Complaint Process for Board Appointed Officers (BAOs) - Identify potential issues for input to the Board auditor - March & April - Development of Complaint Process for BAOs - schedule TBD after audit is complete			X	X								
	Board Member Roles/Responsibilities when serving on JPAs.			X				X					
	Review potential changes to SCW Program KPIs based on SCW Program Audit Findings #s: 2, 3, 6, 7 and 9.			X	X								
	Review and discuss existing policies regarding Board Member expenditures, including travel cancelation policies.			X									

\*Red item added.

X - Item Moved or Deleted