

Board Policy and Monitoring Committee 2026 Work Plan

February 9, 2026

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

*Red item added.

X - Item Moved or Deleted

Review Board Advisory Committee Resolutions
EL-6 Communication to the Board