



Board of Directors

Dave Eggers
Ron Oakley
Harry Cohen
Rob Marlowe
Charlie Miranda
Kathleen Peters
Darden Rice
Mariella Smith
Kathryn Starkey

General Manager

Charles H. Carden

General Counsel

Barrie S. Buenaventura
Conn & Buenaventura, P.A.

November 16, 2021

Mr. Ken Burke
Clerk of the Circuit Court
Pinellas County
315 Court Street
Clearwater, Florida 33756

Re: Tampa Bay Water 2022 Board Meeting Schedule

Dear Mr. Burke:

At the November 15, 2021 Board Meeting, the Tampa Bay Water Board of Directors approved their meeting calendar for 2022. This calendar is being forwarded to you for your records in accordance with the provisions of Chapter 189 of the Florida Statutes which govern "Special Districts".

Sincerely,

A handwritten signature in black ink, appearing to read "CHCarden", with a long horizontal flourish extending to the right.

Charles H. Carden,
General Manager

Enclosure

cc: Barrie S. Buenaventura, General Counsel
Christina Sackett, Chief Financial Officer



2022 Regular Board Meeting Schedule

JANUARY 24, 2022*

FEBRUARY 21, 2022

MARCH 21, 2022

APRIL 18, 2022
(Budget Workshop)

MAY 16, 2022

JUNE 20, 2022
(Budget Public Hearing)

A Board Meeting will not be held in July

AUGUST 15, 2022

SEPTEMBER 19, 2022

OCTOBER 17, 2022

NOVEMBER 14, 2022*

DECEMBER 12, 2022*

Note: Tampa Bay Water Regular Meetings are scheduled to begin at **9:30 a.m.** unless otherwise set by the Board. Any of the above dates can be utilized for a Workshop, if the Board directs.

*The January meeting is scheduled on the fourth Monday of the month due to Martin Luther King holiday. The November meeting is scheduled on the second Monday of the month due to the Thanksgiving holiday. The December meeting is scheduled on the second Monday of the month due to the Christmas holiday.