

**Board of Directors**

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

General Manager

Charles H. Carden

General Counsel

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

October 19, 2022

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

Re: Tampa Bay Water 2023 Board Meeting Schedule

Dear Mr. Burke:

At the October 17, 2022 Board Meeting, the Tampa Bay Water Board of Directors approved their meeting calendar for 2023. 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,

Charles H. Carden,
General Manager

Enclosure

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

RECEIVED
ADMINISTRATION
2022 OCT 21 PM 2:51
KEN BURKE
CLERK OF CIRCUIT/COUNTY COURT



2023 Regular Board Meeting Schedule

JANUARY 23, 2023*

FEBRUARY 27, 2023*

MARCH 20, 2023

APRIL 17, 2023
(Budget Workshop)

MAY 15, 2023
(Budget Public Hearing)

A Board Meeting will not be held in June.

JULY 17, 2023

AUGUST 21, 2023

SEPTEMBER 18, 2023

OCTOBER 16, 2023

NOVEMBER 13, 2023*

A Board Meeting will not be held in December.

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 used for workshops at the Board direction.

*The January meeting is scheduled on the fourth Monday of the month due to Martin Luther King holiday. The February meeting is scheduled on the fourth Monday of the month due to President's Day. The November meeting is scheduled on the second Monday of the month due to the Thanksgiving holiday.