APPROVED HCCC BOARD OF DIRECTORS 2024 MEETING SCHEDULE

Meeting Dates (Monthly on the 3rd Wednesday, with the exception of Friday June 14th)

- ➤ January 17, 2024 **2024 Annual Meeting* with Election of Officers, & Regular Meeting***Approved at the Regular Meeting of the Board of Directors held on December 20, 2024.
- February 21, 2024
- → March 20, 2024 CANCELLED
- > April 17, 2024
- → May 15, 2024 CANCELLED
- ➤ June 14, 2024 Citizens' Committee Meeting & Regular Meeting
- → July 17, 2024 CANCELLED
- → August 21, 2024 CANCELLED
- > September 18, 2024
- October 16, 2024
- November 20, 2024 brief meeting only from 1-2 p.m. remotely CANCELLED (County Commissioners will break from 2024 County Leaders Conference to participate)
- December 18, 2024 CANCELLED
- ➤ January 15, 2025 2025 Annual Meeting with Election of Officers, & Regular Meeting

Meeting Time: 1:00 to 4:00 p.m. Pacific (end time may be earlier)

Meeting Location: Meetings will be in a hybrid format with remote and in-person options.

- Remote access is available via Zoom video and teleconference.
- The location for in-person attendance is HCCC's office at the Liberty Bay Marina, 17791 Fjord Drive NE, Suite 124, Poulsbo, WA 98370.
- <u>NOTICE</u>: All participants, including Board members, staff, presenters and members of the public may participate remotely.

Public Comment: Public comment will be allowed during public comment periods.

Events Calendar: Meeting dates and remote access details are posted at https://HCCC.wa.gov on the Events Calendar.