

Revised 11-30-15

**2016 MEETING SCHEDULE**  
**Directors of Utilities Committee**

<b>Date/Time</b>	<b>Location</b>	<b>Meeting Description</b>
<b>January 6, 2016</b> <b>1:30 p.m.</b>	<b>HRPDC Regional Boardroom</b> 723 Woodlake Drive, Chesapeake, VA 23320	<b>Directors of Utilities Committee</b>
<b>February 3, 2016</b> <b>1:30 p.m.</b>	<b>Lee Hall Maintenance &amp; Operations Center</b> 425 Industrial Park Drive Newport News, VA 23608	<b>Directors of Utilities Committee</b>
<b>March 2, 2016</b> <b>1:30 p.m.</b>	<b>HRPDC Regional Boardroom</b> 723 Woodlake Drive, Chesapeake, VA 23320	<b>Directors of Utilities Committee</b>
<b>April 13, 2016</b> <b>1:30 p.m.</b>	<b>James Room, City Center, Fountain Plaza II</b> 700 Town Center Dr., 1 <sup>st</sup> Floor Newport News, VA 23606	<b>Directors of Utilities Committee</b>
<b>May 4, 2016</b> <b>12:30 pm Lunch</b> <b>1:00 pm Meeting</b>	<b>HRPDC Regional Boardroom</b> 723 Woodlake Drive, Chesapeake, VA 23320	<b>Joint Meeting:</b> <b>Directors of Utilities Committee</b> <b>and Health Directors</b>
<b>June 1, 2016</b> <b>1:30 p.m.</b>	<b>Lee Hall Maintenance &amp; Operations Center</b> 425 Industrial Park Drive Newport News, VA 23608	<b>Directors of Utilities Committee</b>
<b>July 6, 2016</b> <b>1:30 p.m.</b>	<b>HRPDC Regional Boardroom</b> 723 Woodlake Drive, Chesapeake, VA 23320	<b>Directors of Utilities Committee</b>
<b>August 3, 2016</b> <b>1:30 p.m.</b>	<b>James Room, City Center, Fountain Plaza II</b> 700 Town Center Dr., 1 <sup>st</sup> Floor Newport News, VA 23606	<b>Directors of Utilities Committee</b> <b>Draft FY18 Budget</b>
<b>September 7, 2016</b> <b>1:30 p.m.</b>	<b>HRPDC Regional Boardroom</b> 723 Woodlake Drive, Chesapeake, VA 23320	<b>Directors of Utilities Committee</b> <b>Final FY18 Budget</b>
<b>October 5, 2016</b> <b>1:30 p.m.</b>	<b>James Room, City Center, Fountain Plaza II</b> 700 Town Center Dr., 1 <sup>st</sup> Floor Newport News, VA 23606	<b>H2O Board of Directors (Annual)</b> <b>Directors of Utilities Committee</b>
<b>November 2, 2016</b> <b>12:30 pm Lunch</b> <b>1:00 pm Meeting</b>	<b>HRPDC Regional Boardroom</b> 723 Woodlake Drive, Chesapeake, VA 23320	<b>Joint Meeting:</b> <b>Directors of Utilities Committee</b> <b>and Health Directors</b>
<b>December 7, 2016</b>	<b>James Room, City Center, Fountain Plaza II</b> 700 Town Center Dr., 1 <sup>st</sup> Floor Newport News, VA 23606	<b>Directors of Utilities Committee</b>

James Room and Lee Hall Training Room: 2016 reservations confirmed 11-30-15 (S. Houser); All dates 12-5 p.m. James Room is not available 2/3/15, 2/10/15, 4/6/15, 6/1/15, and 6/8/15. For 2-3-15 and 6-1-15, half of the Lee Hall Training Room is reserved.