Monday, January 8
- **Personal leave:** Lisa Ganuelas
- 7:45am - 8:00am 7:40-8:00 a.m. Monday Blessing Ceremony (Rotunda)
- 9:00am - 3:00pm Regular Board of Trustees Meeting (https://us02web.zoom.us/j/2605264635?omn=88968413716)

Tuesday, January 9
- **Polling PL:** Cor Sams from 1-4 pm
- 9:00am - 12:00pm Fish & Wildlife Committee
- 9:00am - 12:00pm Land Planning and Protection Commission
- 9:00am - 10:00am Admin Staff meeting (BOT Chambers)
- 12:00pm - 1:00pm Credit Board
- 12:00pm - BOT WORK SESSION DEADLINE AT NOON TODAY
- 1:00pm - 3:00pm Tiicham Conservation District
- 1:00pm - 2:00pm Farm Committee
- 2:00pm - 4:00pm Science & Technology Committee
- 3:00pm - 5:00pm Health Commission

Wednesday, January 10
- 8:00am - 10:00am MPAS to BOT (https://us02web.zoom.us/j/86018212266?pwd=aU9ROFFnM2Q2VjYxR0xSVkpRd3gydz09)
- 1:30pm - 2:30pm CLOSED Executive Session with Human Resources and BOT re: personnel matter
- 2:30pm - 3:30pm CLOSED BOT/WS 24-107C w/Teara Farrow-Ferman re: Wagon Trail Solar Confidential Mitigation Agreement with resolution.

Thursday, January 11
- 8:30am - 9:30am TENTATIVE BOT/WS w/Paul Rabb re: meeting with DOI on GRAP
- 10:00am - 11:00am BOT/WS 23-275 w/Brent Leonhard re: update on Bellingham C-208 (https://us02web.zoom.us/j/2605264635?omn=87594829551)
- 11:00am - 12:00pm BOT/WS 24-028 w/Dani Schulte re: Safe Routes to School Construction Contract Approval by resolution (https://us02web.zoom.us/j/2605264635?omn=83496776480)
- 2:00pm - 4:00pm SPECIAL General Council Meeting re: Review Decision on Alcohol Sales at Arrowhead Travel Plaza

Friday, January 12
- 8:30am - 10:00am BOT/WS 24-005 w/Donald Sampson re: Ordinance Water Supply & Recharge Project (https://us02web.zoom.us/j/2605264635?omn=87939786020)
- 12:00pm - 4:00pm PER BOT, NO WORK SESSIONS SCHEDULED FOR THE AFTERNOON FRIDAYS.

Saturday, January 13

Sunday, January 14
Monday, January 15

- 7:30am - 4:00pm Offices Closed for MLK Day Holiday

Tuesday, January 16

- 8:30am - 12:00pm Tribal Water Commission
- 9:00am - 12:00pm Land Acquisition Committee
- 9:00am - 11:00am Economic & Community Development Committee
- 9:00am - 10:00am Admin Staff meeting (BOT Chambers)
- 10:30am - 12:00pm Housing Commission
- 12:00pm - BOT WORK SESSION DEADLINE AT NOON TODAY
- 1:00pm - 3:00pm Housing Commission
- 1:30pm - 4:00pm Cultural Resources Committee
- 1:30pm - 4:00pm Education & Training Committee
- 1:30pm - 4:00pm TERO Commission
- 2:00pm - 4:00pm Law & Order Committee

Wednesday, January 17

- 8:30am - 9:30am TENTATIVE BOT/WS 24-209 w/Mason Murphy re: CTUIR Strategic Energy Plan and Portfolio Update
- 9:30am - 10:30am TENTATIVE BOT/WS 24-004 w/Colleen Sanders re: Climate Adaptation Plan Update for BOT orientation
- 10:30am - 11:30am TENTATIVE BOT/WS 24-020 w/Patty Perry re: Comprehensive Plan orientation
- 1:30pm - 2:30pm TENTATIVE BOT/WS 24-021 w/Patty Perry re: Capital Improvement Plan

Thursday, January 18

- 9:30am - 10:30am TENTATIVE BOT/WS Sen. Bill Hansel
- 2:00pm - 4:00pm REGULAR GENERAL COUNCIL MEETING (GENERAL COUNCIL/BOT CHAMBERS)

Friday, January 19

- 8:30am - 9:30am TENTATIVE BOT/WS 24-022 w/Paul Rabb re: Timine Way North Apartments financing
- 9:30am - 10:30am TENTATIVE BOT/WS 24-019 w/Andrew Addessi re: Collaborative Upland Forest Management Opportunities
- 12:00pm - 4:00pm PER BOT, NO WORK SESSIONS SCHEDULED FOR THE AFTERNOON FRIDAYS.

Saturday, January 20

Sunday, January 21