

State Water Infrastructure Authority
Meeting Date: December 11, 2014
Agenda Item E – 2015 Meeting Schedule

Division of Water Infrastructure Staff Report

Background:

Under the Internal Operating Procedures for the North Carolina State Water Infrastructure Authority, adopted by the Authority on February 20, 2014, Article III, Section 2 provides that prior to the first meeting of each calendar year the Authority shall approve a schedule of regular meetings for the subsequent calendar year (regular meetings).

Note, however, that after the year’s schedule has been approved, the Chair is authorized under Article III, Section 2 to make changes to the meeting dates if required with at least 7 calendar days’ notice.

Staff Recommendation:

Staff recommends that the Authority approve the following schedule of regular meetings for the calendar year 2015:

Proposed Date of Regular Meeting
January 15
March 19
May 21
July 23
August 13
December 10