

State Water Infrastructure Authority
Meeting Date: September 20, 2017
Agenda Item F – Proposed 2018 Authority 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.

The Authority is required to meet at least four times per year according to NCGS 159G-70.(e).

Staff Recommendation

Staff recommends the Authority approve the following schedule of regular meetings for the calendar year 2018:

Proposed Dates of Regular Meetings in 2018	
February 28	4th Wed
April 18	3rd Wed
July 18	3rd Wed
September 19	3rd Wed
October 17	3rd Wed
December 12	<u>2nd</u> Wed