

State Water Infrastructure Authority
Meeting Date: September 24, 2024
Agenda Item J
Final 2025 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 seven calendar days’ notice.

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

Schedule for 2025 Meetings

Staff suggests the Authority approve the following schedule of regular meetings for the calendar year 2025:

Final Dates of Regular Meetings in 2025	
February 19	Wed.
March 19	Wed.
April 16-17	Wed. & Thur.
July 16-17	Wed. & Thur.
September 17	Wed.
October 15	Wed.
December 10	Wed.

Staff Recommendation

Division staff recommend that the Authority approve the meeting schedule listed above for 2025.