

State Water Infrastructure Authority
Meeting Date: July 16, 2024
Agenda Item O
Draft 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 7 calendar days’ notice.

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

Planning for 2025 Meetings

Division staff polled Authority members to determine days that would work for members. Based upon the results, the third Wednesday of the month (save for December) was the best fit. Staff suggests the Authority review the following schedule of regular meetings for the calendar year 2025:

Proposed 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.