

State Water Infrastructure Authority
Meeting Date: July 16, 2024
Agenda Item P
September 2024 Meeting Date Change

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 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.

A formal request was submitted by Authority member Ed Goscicki to move the September meeting from September 17. Division staff polled Authority members on alternative dates and secured a venue on September 24.

Staff Recommendation

Division staff recommend that the Authority move the September 2024 meeting from September 17, 2024 to September 24, 2024.