

**State Water Infrastructure Authority**  
**Meeting Date: September 19, 2023**  
**Agenda Item Q – Final 2024 Authority Meeting Schedule**

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**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 2024 Meetings**

Staff suggests the Authority approve the following schedule of regular meetings for the calendar year 2024:

| <b>Proposed Dates of Regular Meetings in 2024</b> |              |
|---------------------------------------------------|--------------|
| February 20                                       | Tues.        |
| March 19                                          | Tues.        |
| April 16-17                                       | Tues. & Wed. |
| July 16-17                                        | Tues. & Wed. |
| September 17                                      | Tues.        |
| October 15                                        | Tues.        |
| December 10                                       | Tues.        |