

**State Water Infrastructure Authority**  
**Meeting Date: July 18-19, 2023**  
**Agenda Item U – Draft 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 review 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.