

State Water Infrastructure Authority
Meeting Date: September 19, 2018
Agenda Item H – Draft 2019 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 2019 Meetings

Staff suggests that the Authority approve one of the following schedules of regular meetings for the calendar year 2019:

Proposed Dates of Regular Meetings in 2019				
2ND Wednesdays		OR	3RD Wednesdays	
February 13			February 20	
April 9 – 10 OR April 10 – 11	Tues & Wed OR Wed & Thurs		April 16 – 17 OR April 17 – 18	Tues & Wed OR Wed & Thurs
July 10			July 17	
September 11 – 12	Wed & Thurs		September 18 – 19	Wed & Thurs
October 9			October 16	
December 11			December 11	2nd Wed to avoid holiday conflicts