

**State Water Infrastructure Authority**  
**Meeting Date: September 16, 2021**  
**Agenda Item M – 2022 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).

**Staff Recommendation**

Staff recommends the Authority approve the following schedule of regular meetings for the calendar year 2022:

<b>Proposed Dates of Regular Meetings in 2022</b>	
February 9	Wed.
March 9	Wed.
April 13 – 14	Wed. & Thurs.
July 13	Wed.
September 14 – 15	Wed. & Thurs.
October 12	Wed.
December 14	Wed.