

**State Water Infrastructure Authority**  
**Meeting Date: September 11, 2019**  
**Agenda Item K – 2020 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 2020 Meetings**

Staff suggests the Authority review the following schedule of regular meetings for the calendar year 2020:

<b>Proposed Dates of Regular Meetings in 2020</b>	
February 12	Meeting will be held on only <b>one</b> of these dates
March 11	
April 7 - 8 OR April 8 - 9	Tues & Wed OR Wed & Thurs
July 8	
September 16 – 17* *Note the date change as the previous meeting was during Labor Day week	Wed & Thurs
October 14	
December 9	