

RESOLUTION OF THE BUFFALO WATER BOARD FOR COMPLIANCE WITH THE PAAA SCHEDULE OF BOARD MEETINGS FOR CALENDAR YEAR 2022

WHEREAS: The suggested schedule for the calendar year 2022 be approved as follows:

2022

January 5	July 13 (Annual Meeting)
February 9	August 10
March 2	September 7
April 13	October 5
May 11	November 2
June 15	December 7

**Tentative dates*

All meetings are scheduled for 8:00 AM at the Col. Ward Pumping Station. Due to the Coronavirus Pandemic, tentatively, all meetings are held via conference call with the call in telephone number posted in the agenda on the Buffalo Water web site.

NOW THEREFORE
BE IT RESOLVED:

That the Buffalo Water Board hereby approves the above Schedule of Board Meetings for the calendar year 2022.

MOTION TO _____ Approve _____

MADE BY: _____ Ms. Brown _____

2nd BY: _____ Mr. Sunderlin _____

AYES _____ 4 _____ NOES _____ 0 _____

Board Meeting of December 8, 2021