

**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 9:00 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 \_\_\_\_\_

2<sup>nd</sup> BY: \_\_\_\_\_ Mr. Sunderlin \_\_\_\_\_

AYES \_\_\_\_\_ 4 \_\_\_\_\_ NOES \_\_\_\_\_ 0 \_\_\_\_\_

Board Meeting of December 8, 2021