

**RESOLUTION OF THE BUFFALO WATER BOARD FOR COMPLIANCE WITH THE PAAA SCHEDULE OF BOARD MEETINGS FOR CALENDAR YEAR 2023**

WHEREAS: The suggested schedule for the calendar year 2023 be approved as follows:

**2023**

January 11	July 12 (Annual Meeting)
February 1	August 16
March 8	September 13
April 12	October 11
May 10	November 8
June 21	December 13

*\*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 2023.

MOTION TO \_\_\_\_\_ Approve \_\_\_\_\_

MADE BY: \_\_\_\_\_

2<sup>nd</sup> BY: \_\_\_\_\_

AYES \_\_\_\_\_ NOES \_\_\_\_\_

Board Meeting of December 13, 2022