

RESOLUTION OF THE BUFFALO WATER BOARD FOR COMPLIANCE WITH THE PAAA SCHEDULE OF BOARD MEETINGS FOR CALENDAR YEAR 2024

WHEREAS: The suggested schedule for the calendar year 2024 be approved as follows:

2024

January 10	July 17 (Annual Meeting)
February 22	August 21
March 14	September 18
April 17	October 23
May 15	November 7
June 12	December 18

**Tentative dates*

All meetings are scheduled for 9:00 AM at the Colonel Ward Water Treatment Facility Administration Building Conference Room located at 2 Porter Avenue, Buffalo, NY 14201 for all Water Board Members, and a few other designated attendees. Others may attend via video conference call through **MSTeams**. Either video conference or audio conference into the meeting using a telephone number and ID provided. The call in telephone number posted in the agenda on the Buffalo Water Board web site.

NOW THEREFORE
BE IT RESOLVED:

That the Buffalo Water Board hereby approves the above Schedule of Board Meetings for the calendar year 2024.

MOTION TO _____ Approve _____

MADE BY: _____ Mr. Sunderlin _____

2nd BY: _____ Ms. Jackson _____

AYES _____ 5 _____ NOES _____ 0 _____

Board Meeting of December 20, 2023