

STAFF REPORT

SUBJECT: July 2023 Board Meeting Date
FROM: Christy Wegener, Executive Director
DATE: May 1, 2023

Action Requested

Staff requests the Board approve moving the July 2023 Board meeting from July 3, 2023 to July 10, 2023.

Background

The Authority Bylaws state that meetings of the Board of Directors will occur on the first Monday of each month. However, each year, a few meetings are rescheduled to accommodate meetings that fall on a holiday or on the day before or after a holiday.

At the November 2022 Board meeting, the Board approved July 3rd for the July 2023 Board meeting; however, since the Fourth of July is a Tuesday and a Federal holiday, staff is recommending the Board reschedule the July 3rd meeting to one week later on July 10th.

Recommendation

Staff recommends the Board of Directors approve rescheduling the July meeting to July 10, 2023.

Submitted: _____