REGULAR BOARD MEETING SCHEDULE

To mitigate the spread of COVID-19, until further notice, all meetings will be held via teleconference.

The regular meeting schedule for the Authority Board and the Energy Council is the fourth Wednesday of each month at 3:00 p.m., except where noted differently (*).

If you concur, the 2021 meeting dates for the Authority Board will be as follows:

<table>
<thead>
<tr>
<th>DATE</th>
<th>TIME</th>
</tr>
</thead>
<tbody>
<tr>
<td>January 27</td>
<td>3:00 p.m.</td>
</tr>
<tr>
<td>February 24</td>
<td>3:00 p.m.</td>
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<tr>
<td>March 24</td>
<td>3:00 p.m.</td>
</tr>
<tr>
<td>April 28</td>
<td>3:00 p.m.</td>
</tr>
<tr>
<td>*Joint Meeting WMA/EC/RB</td>
<td>3:00 p.m.</td>
</tr>
<tr>
<td>May 26</td>
<td>3:00 p.m.</td>
</tr>
<tr>
<td>June 23</td>
<td>3:00 p.m.</td>
</tr>
<tr>
<td>July 28</td>
<td>3:00 p.m.</td>
</tr>
<tr>
<td>August</td>
<td>NO MEETING</td>
</tr>
<tr>
<td>September 22</td>
<td>3:00 p.m.</td>
</tr>
<tr>
<td>October 27</td>
<td>3:00 p.m.</td>
</tr>
<tr>
<td>November 17</td>
<td>3:00 p.m.</td>
</tr>
<tr>
<td>*3rd Wednesday</td>
<td>3:00 p.m.</td>
</tr>
<tr>
<td>*Joint Meeting WMA/EC/RB</td>
<td>3:00 p.m.</td>
</tr>
<tr>
<td>December 15</td>
<td>3:00 p.m.</td>
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<tr>
<td>*3rd Wednesday</td>
<td>3:00 p.m.</td>
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</tbody>
</table>

MEETING STIPEND
Board members are compensated with a stipend of $150 per meeting and will not exceed three meetings per month.

RECOMMENDATION

That the Waste Management Authority Board and the Energy Council adopt the regular meeting schedule for 2020.