



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:

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

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.