

**RESOLUTION OF THE MADISON COUNTY BOARD OF COMMISSIONERS
ESTABLISHING THE 2024 REGULAR MEETING SCHEDULE**

WHEREAS, N.C.G.S. 153A-40 provides for a resolution establishing regular meeting dates of the Board of Commissioners.

NOW, THEREFORE, BE IT RESOLVED that the Madison County Board of Commissioners hereby establishes the 2024 regular meeting schedule, which is incorporated herein by reference, and that Board meetings will be held on the second Tuesday of each month at 7:00 p.m.; and that the meetings will be held in the North Carolina Cooperative Extension-Madison County Center located at 258 Carolina Lane, Marshall, North Carolina; and the Board directs the Clerk to the Board of County Commissioners to provide such notice of the Meeting Schedule as set forth hereinabove. All regular meetings of the Board after calendar year 2024 will be held on the second Tuesday of each month at 7:00 p.m. in the North Carolina Cooperative Extension-Madison County Center located at 258 Carolina Lane, Marshall, North Carolina until subsequently modified by board resolution. Special meetings will be scheduled as needed.

REGULAR MEETING SCHEDULE

JANUARY 9, 2024 at 7:00 p.m.
FEBRUARY 13, 2024 at 7:00 p.m.
MARCH 12, 2024 at 7:00 p.m.
APRIL 9, 2024 at 7:00 p.m.
MAY 14, 2024 at 7:00 p.m.
JUNE 11, 2024 at 7:00 p.m.
JULY 9, 2024 at 7:00 p.m.
AUGUST 13, 2024 at 7:00 p.m.
SEPTEMBER 10, 2024 at 7:00 p.m.
OCTOBER 8, 2024 at 7:00 p.m.
NOVEMBER 12, 2024 at 7:00 p.m.
DECEMBER 10, 2024 at 7:00 p.m.