## RESOLUTION OF THE MADISON COUNTY PLANNING BOARD ESTABLISHING THE 2024 REGULAR MEETING SCHEDULE

**WHEREAS**, N.C.G.S. 143-318.12 provides for a resolution establishing regular meeting dates of the Board of Adjustment.

NOW, THEREFORE, BE IT RESOLVED that the Madison County Board Planning Board hereby establishes the 2024 regular meeting schedule, which is incorporated herein by reference, and that Board meetings will be held on the third Tuesday of each month at 6:30 p.m.; and that the meetings will be held in the Madison County Public Library-Marshall Branch located at 1335 N. Main Street, Marshall, North Carolina; and the Board directs the Clerk to the Board 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 third Tuesday of each month at 6:30 p.m. at the Madison County Public Library-Marshall Branch located at 1335 N. Main Street, Marshall, North Carolina until subsequently modified by board resolution. Special meetings will be scheduled as needed.

## REGULAR MEETING SCHEDULE

JANUARY 16, 2024 at 6:30 p.m. FEBRUARY 20, 2024 at 6:30 p.m. MARCH 19, 2024 at 6:30 p.m. APRIL 16, 2024 at 6:30 p.m. MAY 21, 2024 at 6:30 p.m. JUNE 18, 2024 at 6:30 p.m. JUNE 18, 2024 at 6:30 p.m. JULY 16, 2024 at 6:30 p.m. AUGUST 20, 2024 at 6:30 p.m. SEPTEMBER 17, 2024 at 6:30 p.m. OCTOBER 15, 2024 at 6:30 p.m. NOVEMBER 19, 2024 at 6:30 p.m. DECEMBER 17, 2024 at 6:30 p.m.

Adopted this the 19th day of December 2023.