

**RESOLUTION OF THE MADISON COUNTY
ECONOMIC DEVELOPMENT ADVISORY BOARD
ESTABLISHING THE 2026 REGULAR MEETING SCHEDULE**

WHEREAS, N.C.G.S. 143-318.12 provides for a resolution establishing regular meeting dates of the Madison County Economic Development Advisory Board.

NOW, THEREFORE, BE IT RESOLVED that the Madison County Economic Development Advisory Board hereby establishes the 2026 regular meeting schedule, which is incorporated herein by reference, and that Board meetings will be held on the fourth Thursday of every other month at 4:00 p.m. beginning March 2026, except as noted below; 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 2026 will be held on the fourth Thursday of every other month at 4:00 p.m. in 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

MARCH 26, 2026 at 4:00 p.m.

MAY 28, 2026 at 4:00 p.m.

JULY 23, 2026 at 4:00 p.m.

SEPTEMBER 24, 2026 at 4:00 p.m.

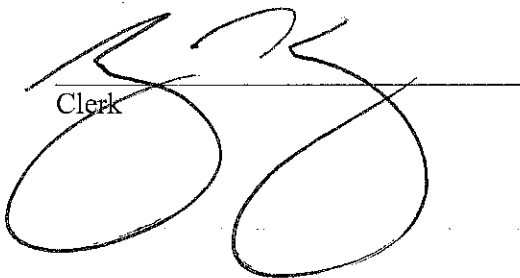
NOVEMBER 19, 2026 at 4:00 p.m.

Adopted this the 11th day of February 2026.



Chairman
Economic Development Advisory Board

ATTEST:



Clerk