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## **RESOLUTION FOR REGULAR MEETING SCHEDULE CALENDAR YEAR 2017**

**WHEREAS**, ARTICLE VII, Meetings of the Charter Agreement of the Thomas Jefferson Planning District Commission, states “Section 1. The COMMISSION shall hold regular meetings on a schedule, which will be determined by the membership”; and

**WHEREAS**, ARTICLE IV, Meetings of the Commission, of the Thomas Jefferson Planning District Commission Bylaws, states that “Section 1. Regular meetings of the Commission shall be held at 7:00 p.m. on the first Thursday of each month. The annual meeting shall be the regular meeting in June except that the date, time and place may be otherwise as determined by the Chair”; and

**WHEREAS**, the Commission routinely establishes the calendar year schedule of regular meetings prior to their first meeting of each calendar year; and

**WHEREAS**, the current bylaws as adopted September 4, 2003 does not provide for regular meetings to occur other than at 7:00 p.m. on the first Thursday of each month; and

**WHEREAS**, the Commission currently has its bylaws under review for updates and revisions that will provide for increased flexibility in establishing regular meeting dates; and

**WHEREAS**, until such time as the bylaws are revised, the Commission will establish annual regular meeting dates through resolution of the body considering certain months where a Commission quorum is known to not be available; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Commission establishes the following dates and times for Regular Commission meetings for the calendar year of 2017 and that this schedule includes meeting cancellations of months where known quorums will not be present for conducting business:

January, 2017	No Meeting
February 2, 2017	7:00 PM – Orientation Meeting
March 2, 2017	7:00 PM
April 6, 2017	7:00 PM – Nominating Committee
May 4, 2017	7:00 PM - Budget
June 1, 2017	7:00 PM ANNUAL MEETING - Elections
July, 2017	No Meeting
August 3, 2017	7:00 PM
September 7, 2017	7:00 PM
October 5, 2017	7:00 PM – Projected Budget
November 2, 2017	7:00 PM - Audit
December 7, 2017	7:00 PM - Amended Budget

ADOPTED this 1<sup>st</sup> day of December, 2016 by the Thomas Jefferson Planning District Commission being duly assembled.

ATTESTED:

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Charles P. Boyles, II  
Executive Director

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Andrea Wilkinson  
Commission Chair

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Date