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**EASTERN IDAHO REGIONAL WASTERWATER DISTRICT**  
**RESOLUTION NO. 2022-01**

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A RESOLUTION OF THE BOARD OF THE EASTERN IDAHO REGIONAL SEWER DISTRICT (EIRSD)  
ESTABLISHING THE DATES FOR ALL REGULAR DISTRICT MEETINGS FOR 2022.

WHEREAS, regular meetings of the Eastern Idaho Regional Sewer District Board of Directory shall be held on the third Tuesday of each month at 9:00 a.m. at the Oxbow Treatment Plant located at 618 East 1250 North, Shelley, Idaho, and,

WHEREAS, pursuant to Idaho Code § 67-2343(1), any public agency that holds meetings at regular intervals of at least once per calendar month scheduled in advance over the course of the year may satisfy this meeting notice by giving meeting notices at least once each year of its regular meeting schedule; and,

WHEREAS, the Board has determined that listing all regular meetings of the Board for 2022 would be beneficial to the customers, residents of and visitors to the Eastern Idaho Regional Sewer Board.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF THE EASTERN IDAHO REGIONAL SEWER DISTRICT (EIRSD) that the regular meetings of the Board for 2022 are attached as Exhibit "A" with the schedule changed from time to time by Board order;

This Resolution will be in full force and effect upon its adoption this 20<sup>th</sup> day of September 2022.

EASTERN IDAHO REGIONAL SEWER DISTRICT

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Brian Powell  
Board President

ATTEST:

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Scott R. Hall, EIRSD attorney

**EXHIBIT – A**

**2022**

**Eastern Idaho Regional Sewer District**

**“REGULAR ACTION MEETINGS” (3<sup>RD</sup> TUESDAY OF EACH MONTH) START TIME - 9:00 AM**

September 20, 2022

October 18, 2022

November 15, 2022

December 20, 2022