WASHINGTON SUBURBAN SANITARY COMMISSION

RESOLUTION 2021-2285 ADOPTION OF COMMISSION MEETING CALENDAR FOR FISCAL YEAR 2021

June 16, 2021

| WHEREAS, on June 16, 2021, after | due notice, a quorum of Comm | issioners met to |
|--------------------------------------------|------------------------------|------------------|
| transact official Commission business; and | | |

WHEREAS, the start of the fiscal year requires the formation of a new Meeting Calendar;

NOW, THEREFORE, BE IT RESOLVED, this ____ day of June 2021, that the Washington Suburban Sanitary Commission hereby adopts the following dates for its meetings in Fiscal Year 2022:

| July 21, 2021 | January 19, 2022 |
|--------------------|-------------------|
| August 18, 2021 | February 16, 2022 |
| September 15, 2021 | March 16, 2022 |
| October 20, 2021 | April 20, 2022 |
| November 17, 2021 | May 18, 2022 |
| December 15, 2021 | June 15, 2022 |

BE IT FURTHER RESOLVED that this Calendar of Meeting Dates may be amended from time to time so as to accommodate any business of the Commission.

| A True Copy. | |
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| Julianne M. Mon | tes de Oca, Esq. |
| Corporate Secreta | arv |