## RESOLUTION No. 2024-\_\_\_\_

## A RESOLUTION TO ESTABLISH THE 2024 TOWN COUNCIL REGULAR MEETING SCHEDULE

**WHEREAS** the Town Charter (§ 3.9. Meetings of Council), states that the Town Council shall fix the time of their stated meetings; and

**WHEREAS** the meetings of the Town Council of the Town of Mineral take place at Town Hall located at 213 Mineral Avenue, Mineral Virginia 23117,

**NOW, THEREFORE BE IT RESOLVED** that the Town Council of the Town of Mineral hereby approves the following regular meeting schedule for of the Town Council of the Town of Mineral at 6:30 p.m., on the following dates in 2024:

January 16, 2024 February 12, 2024 March 11, 2024 April 8, 2024 May 13, 2024 June 10, 2024 July 8, 2024 August 12, 2024 September 9, 2024 October 14, 2024 November 12, 2024 December 9, 2024

ORDERED THIS THE 16th DAY OF JANUARY 2024.

**THE FOREGOING RESOLUTION** WAS DULY ADOPTED BY THE FOLLOWING VOTE:

Chapman - \_\_\_ McCarthy - \_\_\_ Covert - \_\_\_ McGehee - \_\_\_ Kube - \_\_\_ Nipper - \_\_\_

*Certified to be a true copy of Resolution 2024-\_\_\_ which was approved by \_\_\_ - \_\_\_ vote on January 16, 2024, at which a quorum of Council was present.* 

Edwin J. Jarvis, Mayor

ATTEST:

Amanda Nguyen, Town Clerk