

TITLE: 2017 MCWD Meeting Schedule

DATE: December 8, 2016

RESOLUTION NUMBER: 16-086

ITEM TYPE: Action Consent
 Discussion Information

PREPARED BY: Lars Erdahl

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REVIEWED BY: Administrator Board Committee
 Counsel District Engineer
 Planner/Program Mgr. District Technician
 Communications Other

Fiscal/FTE Impact:

- None
- Amount included in current budget
- Budget amendment requested
- Project/program adjustment needed for FTE
- FTE included in current complement
- New FTE(s) requested
- Other (include explanation in text).

PURPOSE or ACTION REQUESTED:

Adopt the 2017 MCWD Board Meeting schedule.

SUMMARY:

Minnesota Statutes 103B and D require public notice of District Meetings. Notice of 2017 meetings will be published in the Star Tribune and posted on our web site.

The MCWD Board meetings are scheduled for the second and fourth Thursdays of most months respectively. While actions may be taken at Board workshops, typically, items discussed at the Board workshop will be forwarded to the following Board meeting or action. Executive Committee meetings are scheduled, as needed, prior to Board workshops or meetings.

All public hearings, workshops and Board meetings will be posted and scheduled in accordance with open meeting law requirements.

RESOLUTION

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TITLE: 2017 MCWD Meeting Schedule

BE IT RESOLVED, that the Minnehaha Creek Watershed District Board of Managers hereby approves the following 2017 meeting schedule. Unless otherwise posted, Committee Meetings will start at 4:30 pm, Workshops and Board Meetings will start at 6:45 P.M. Executive meetings are held at 5:30 pm and are scheduled as needed prior to Board meetings.

January 12, 2017	Operations and Programs Committee Board Workshop	July 13, 2017	Operations and Programs Committee Board Workshop
January 26, 2017	Policy and Planning Committee Board Meeting	July 27, 2017	Policy and Planning Committee Board Meeting
January xx, 2017	Board Retreat		
February 9, 2017	Operations and Programs Committee Board Workshop	August 10, 2017	Operations and Programs Committee Board Workshop
February 23, 2017	Policy and Planning Committee Board Meeting	August 24, 2017	Policy and Planning Committee Board Meeting
March 9, 2017	Operations and Programs Committee Board Workshop	September 14, 2017	Operations and Programs Committee Board Workshop
March 23, 2017	Policy and Planning Committee Board Meeting	September 28, 2017	Policy and Planning Committee Board Meeting
April 13, 2017	Operations and Programs Committee Board Workshop	October 12, 2017	Operations and Programs Committee Board Workshop
April 27, 2017	Policy and Planning Committee Board Meeting	October 26, 2017	Policy and Planning Committee Board Meeting
May 11, 2017	Operations and Programs Committee Board Workshop	November 9, 2017	Operations and Programs Committee Board Workshop
May 25, 2017	Policy and Planning Committee Board Meeting	November 16, 2017	Policy and Planning Committee Board Meeting
May xx, 2017	Board Retreat		
June 8, 2017	Operations and Programs Committee Board Workshop	December 14, 2017	Board Workshop Meeting
June 22, 2017	Policy and Planning Committee Board Meeting	December 21, 2017	Policy and Planning Committee Board Meeting

** June Meeting May be rescheduled due to the MAWD Annual Summer Tour.*

Resolution Number 16-086 was moved by Manager _____, seconded by Manager _____.
Motion to adopt the resolution _____ ayes, _____ nays, _____ abstentions. Date: December 8, 2016.

Attest: _____ Date: _____
Secretary