

MEETING DATE: December 20, 2018

TITLE: 2019 MCWD Meeting Schedule

RESOLUTION NUMBER: 18-124

PREPARED BY: Cathy Reynolds

E-MAIL: Creynolds@minnehahacreek.org

TELEPHONE: 952-641-4503

REVIEWED BY: Administrator Counsel Program Mgr. (Name): _____
 Board Committee Engineer Other:

WORKSHOP ACTION:

<input type="checkbox"/> Advance to Board mtg. Consent Agenda.	<input type="checkbox"/> Advance to Board meeting for discussion prior to action.
<input type="checkbox"/> Refer to a future workshop (date): _____	<input type="checkbox"/> Refer to taskforce or committee (date): _____
<input type="checkbox"/> Return to staff for additional work.	<input type="checkbox"/> No further action requested.
<input checked="" type="checkbox"/> Other (specify): Final Action on December 20, 2018	

PURPOSE or ACTION REQUESTED:

Adopt the 2019 MCWD Board Meeting Schedule.

SUMMARY:

Minnesota Statutes 103 B and D require public notice of District Meetings. Notice of 2019 meetings will be posted on our website.

The MCWD Board meetings are scheduled on the second and fourth Thursday of most months with November and December meetings being scheduled on the first and third Thursdays to account for the holidays. Operations and Programs Committee meetings are scheduled prior to the first meeting of every month and Policy and Planning Committee meetings are scheduled prior to the second meeting of every month. Executive Committee meetings are scheduled, as needed, prior to Board meetings.

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

An overall District Calendar is attached to show significant dates and meetings of the Boards and Committees.

RESOLUTION

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TITLE: 2019 MCWD Meeting Schedule

BE IT RESOLVED, that the Minnehaha Creek Watershed District, Board of Managers hereby approves the following 2019 meeting schedule. Unless otherwise posted, Citizens Advisory Committee Meeting will start at 6:30 PM, Committee Meetings will start at 5:15 PM, Workshops and Board meetings will start at 7:00 PM. Executive Committee meetings are scheduled as needed and will be held prior to Board meetings.

1/2/2019	Citizens Advisory Committee	7/3/2019	Citizens Advisory Committee
1/10/2019	Operations and Programs Committee Board Meeting	7/11/2019	Operations and Programs Committee Board Meeting
1/24/2019	Policy and Planning Committee Board Meeting	7/25/2019	Policy and Planning Committee Board Meeting
2/6/2019	Citizens Advisory Committee	8/8/2019	Operations and Programs Committee Board Meeting
2/14/2019	Operations and Programs Committee Board Meeting	8/14/2019	Citizens Advisory Committee
2/28/2019	Policy and Planning Committee Board Meeting	8/22/2019	Policy and Planning Committee Board Meeting
3/6/2019	Citizens Advisory Committee	9/4/2019	Citizens Advisory Committee
3/14/2019	Operations and Programs Committee Board Meeting	9/12/2019	Operations and Programs Committee Board Meeting
3/28/2019	Policy and Planning Committee Board Meeting	9/26/2019	Policy and Planning Committee Board Meeting
4/3/2019	Citizens Advisory Committee	10/2/2019	Citizens Advisory Committee
4/11/2019	Operations and Programs Committee Board Meeting	10/10/2019	Operations and Programs Committee Board Meeting
4/25/2019	Policy and Planning Committee Board Meeting	10/24/2019	Policy and Planning Committee Board Meeting
5/1/2019	Citizens Advisory Committee	11/7/2019	Operations and Programs Committee Board Meeting
5/9/2019	Operations and Programs Committee Board Meeting	11/13/2019	Citizens Advisory Committee
5/23/2019	Policy and Planning Committee Board Meeting	11/21/2019	Policy and Planning Committee Board Meeting
6/5/2019	Citizens Advisory Committee	12/5/2019	Operations and Programs Committee Board Meeting
6/13/2019	Operations and Programs Committee Board Meeting	12/11/2019	Citizens Advisory Committee
6/27/2019	Policy and Planning Committee Board Meeting	12/19/2019	Policy and Planning Committee Board Meeting

Resolution Number 18-124 was moved by Manager _____, seconded by Manager _____.
Motion to adopt the resolution ___ ayes, ___ nays, ___ abstentions. Date: _____.

Date: _____

Secretary

**DRAFT for discussion purposes only and subject to Board approval and the availability of funds.
Resolutions are not final until approved by the Board and signed by the Board Secretary.**

