



Title: Approval of the 2023 Board Committee and Board Meeting Schedule

Resolution number: 22-073

Prepared by: Name: Deb Johnson
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Reviewed by: Name/Title: Sherry White, Board President

Recommended action: Approval at the December 1, 2022 Board meeting

Summary:

Minnesota Statutes 103 B and D require public notice of District Meetings. Notice of 2023 meetings will be posted on the District's website.

The MCWD Board and committee meetings are scheduled for the second and fourth Thursday of most months with the following exception: the second meeting of November is scheduled for the fifth Thursday of the month to accommodate a holiday the previous week.

Operations and Programs Committee meetings are scheduled prior to the first board meeting every month and Policy and Planning Committee meetings are scheduled prior to the second board meeting of every month. Executive Committee meetings are scheduled as needed and held prior to Board meetings.

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

Supporting documents (list attachments):

MCWD meeting schedule



RESOLUTION

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WHEREAS, Minnesota Statutes 103 B and D require public notice of District meetings; and

WHEREAS, The MCWD Board and committee meetings are scheduled for the second and fourth Thursday of most months with limited exceptions; and

WHEREAS, Operations and Programs Committee meetings are scheduled prior to the first board meeting every month and Policy and Planning Committee meetings are scheduled prior to the second board meeting of every month; and

WHEREAS, Executive Committee meetings are scheduled as needed and held prior to Board meetings; and

WHEREAS, All public hearings, workshops, Committee and Board meetings are posted on the District website and scheduled in accordance with open meeting law requirements.

NOW, THEREFORE, BE IT RESOLVED that the Minnehaha Creek Watershed District Board of Managers hereby approves the following 2023 meeting schedule. Unless otherwise posted Committee Meetings will start at 5:15 PM, and Board meetings will start at 7:00 PM. Executive Committee meetings are scheduled as needed and will be held prior to Board meetings.

1/12/2023	Operations & Programs Committee Meeting Board Meeting	7/13/2023	Operations & Programs Committee Meeting Board Meeting
1/26/2023	Policy & Planning Committee Meeting Board Meeting	7/27/2023	Policy & Planning Committee Meeting Board Meeting
2/9/2023	Operations & Programs Committee Meeting Board Meeting	8/10/2023	Operations & Programs Committee Meeting Board Meeting
2/23/2023	Policy & Planning Committee Meeting Board Meeting	8/24/2023	Policy & Planning Committee Meeting Board Meeting
3/9/2023	Operations & Programs Committee Meeting Board Meeting	9/14/2023	Operations & Programs Committee Meeting Board Meeting
3/23/2023	Policy & Planning Committee Meeting Board Meeting	9/28/2023	Policy & Planning Committee Meeting Board Meeting
4/13/2023	Operations & Programs Committee Meeting Board Meeting	10/12/2023	Operations & Programs Committee Meeting Board Meeting
4/27/2023	Policy & Planning Committee Meeting Board Meeting	10/26/2023	Policy & Planning Committee Meeting Board Meeting
5/11/2023	Operations & Programs Committee Meeting Board Meeting	11/9/2023	Operations & Programs Committee Meeting Board Meeting
5/25/2023	Policy & Planning Committee Meeting Board Meeting	11/30/2023*	Policy & Planning Committee Meeting Board Meeting
6/8/2023	Operations & Programs Committee Meeting Board Meeting	12/14/2023	Operations & Programs Committee Meeting Board Meeting
6/22/2023	Policy & Planning Committee Meeting Board Meeting	12/28/2023	Policy & Planning Committee Meeting Board Meeting

*last Thursday of the month rather than 4th Thursday

Resolution Number 22- 073 was moved by Manager _____, seconded by Manager _____. Motion to adopt the resolution ___ ayes, ___ nays, ___ abstentions. Date.

Secretary Date: _____