

MEETING DATE: November 20, 2014

TITLE: 2015 MCWD Meeting Schedule

RESOLUTION NUMBER: 14-095

PREPARED BY: Jeff Spartz

E-MAIL: jspartz@minnehahacreek.org **TELEPHONE:** 952-641-4521

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): <u>Action</u>	

PURPOSE or ACTION REQUESTED:
Adopt the 2015 MCWD Board Meeting Schedule.

SUMMARY:
Minnesota Statutes 103B and D require public notice of District Meetings. Notice of 2015 meetings will be published in the Star Tribune and posted on our web site.

The MCWD Board workshops and 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. Starting in 2014, the Board Operations and Programs Committee and the Policy and Planning Committee were scheduled on the first and third Thursdays, respectively, of most months. 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: 2015 MCWD Meeting Schedule

BE IT RESOLVED that the Minnehaha Creek Watershed District Board of Managers hereby approves the following 2015 meeting schedule. Unless otherwise posted, Committee Meetings, 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 8, 2015	Operations and Programs Committee	July 2, 2015	Operations and Programs Committee
January 15, 2015	Executive Meeting /Board Workshop	July 9, 2015	Executive Meeting /Board Workshop
January 22, 2015	Policy and Planning Committee	July 16, 2015	Policy and Planning Committee
January 29, 2015	Board Meeting	July 23, 2015	Board Meeting
		July 30, 2015	Board Retreat
February 5, 2015	Operations and Programs Committee	August 6, 2015	Operations and Programs Committee
February 12, 2015	Board Workshop	August 13, 2015	Board Workshop
February 19, 2015	Policy and Planning Committee	August 20, 2015	Policy and Planning Committee
February 26, 2015	Board Meeting	August 27, 2015	Board Meeting
March 5, 2015	Operations and Programs Committee	September 3, 2015	Operations and Programs Committee
March 12, 2015	Board Workshop	September 10, 2015	Board Workshop
March 19, 2015	Policy and Planning Committee	September 17, 2015	Policy and Planning Committee
March 26, 2015	Board Meeting	September 24, 2015	Board Meeting
April 2, 2015	Operations and Programs Committee	October 1, 2015	Operations and Programs Committee
April 9, 2015	Executive Meeting /Board Workshop	October 8, 2015	Executive Meeting /Board Workshop
April 16, 2015	Policy and Planning Committee	October 15, 2015	Policy and Planning Committee
April 23, 2015	Board Meeting	October 22, 2015	Board Meeting
April 30, 2015	Board Retreat	October 29, 2015	Board Retreat
May 7, 2015	Operations and Programs Committee	November 5, 2015	Operations and Programs Committee
May 14, 2015	Board Workshop	November 12, 2015	Board Workshop
May 21, 2015	Policy and Planning Committee	November 19, 2015	Board Meeting
May 28, 2015	Board Meeting		*Policy and Planning Committee Canceled due to Thanksgiving
June 4, 2015	Operations and Programs Committee	December 10, 2015	Board Workshop
June 11, 2015	Board Workshop		*Operations and Programs Committee Canceled due to MAWD Annual Meeting
June 18, 2015	Policy and Planning Committee	December 17, 2015	Board Meeting
* June 25, 2015	Board Meeting		*Policy and Planning Committee canceled due to Christmas

**May be rescheduled due to MAWD Annual Summer Tour*

Resolution Number 14-095 was moved by Manager _____, seconded by Manager _____.
Motion to adopt the resolution ___ ayes, ___ nays, ___ abstentions. Date: _____.

Secretary Date: _____