



**MINNEHAHA CREEK**  
WATERSHED DISTRICT  
QUALITY OF WATER, QUALITY OF LIFE

**Meeting:** Board of Managers  
**Meeting date:** 6/8/2023  
**Agenda Item #: 7.1**  
**Board Consent Item**

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**Title:** Authorization to Reschedule November 30, 2023 Committee and Board Meeting

**Resolution number:** 23-030

**Prepared by:** Name: Deb Johnson  
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**Recommended action:** Approval at June 8, 2023 board meeting

**Summary:**

The Minnesota Watersheds annual meeting begins on Tuesday, November 28 and runs through the end of that week. For those Board Managers who wish to attend the annual conference these dates conflict with the scheduled MCWD committee and board meetings on November 30.

At the May 25, 2023 board meeting, the Board Managers discussed options for rescheduling and/or cancelling the November 30 meeting. The Board Managers determined the best course of action was to reschedule the meeting to Monday, November 27 and directed staff to take action accordingly.



**RESOLUTION**

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**Resolution number: 23-030**

**Title: Authorization to Reschedule the November 30 Committee and Board Meetings to November 27**

WHEREAS, The Minnesota Watersheds annual conference begins on Tuesday, November 28, 2023 with MCWD Board Managers regularly attending this conference; and

WHEREAS, The dates of the annual conference conflict with a regularly scheduled MCWD committee and board meeting on November 30; and

WHEREAS, The MCWD Board of Managers determined the best course of action was to reschedule the MCWD committee and board meeting to Monday, November 27, 2023

NOW, THEREFORE, BE IT RESOLVED that the Minnehaha Creek Watershed District Board of Managers: hereby directs staff to update and publish notice indicating the November 30, 2023 MCWD committee and board meetings have been rescheduled to Monday, November 27, 2023.

Resolution Number 23-030 was moved by Manager \_\_\_\_\_, seconded by Manager \_\_\_\_\_. Motion to adopt the resolution \_\_\_ ayes, \_\_\_ nays, \_\_\_ abstentions. Date: 6/8/2023

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Secretary Date: \_\_\_\_\_