



**Title:** Approval of the 2024 Board Committee and Board Meeting Schedule

**Resolution number:** 23-067

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

**Recommended action:** Approval at the November 9, 2023 Board meeting

**Summary:**

Minnesota Statutes 103 B and D require public notice of District Meetings. Notice of 2024 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 exceptions: November and December meetings will be held on the first and third Thursday's of the month.

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 2024 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.

1/11/2024	Operations & Programs Committee Meeting Board Meeting	7/11/2024	Operations & Programs Committee Meeting Board Meeting
1/25/2024	Policy & Planning Committee Meeting Board Meeting	7/25/2024	Policy & Planning Committee Meeting Board Meeting
2/8/2024	Operations & Programs Committee Meeting Board Meeting	8/8/2024	Operations & Programs Committee Meeting Board Meeting
2/22/2024	Policy & Planning Committee Meeting Board Meeting	8/22/2024	Policy & Planning Committee Meeting Board Meeting
3/14/2024	Operations & Programs Committee Meeting Board Meeting	9/12/2024	Operations & Programs Committee Meeting Board Meeting
3/28/2024	Policy & Planning Committee Meeting Board Meeting	9/26/2024	Policy & Planning Committee Meeting Board Meeting
4/11/2024	Operations & Programs Committee Meeting Board Meeting	10/10/2024	Operations & Programs Committee Meeting Board Meeting
4/25/2024	Policy & Planning Committee Meeting Board Meeting	10/24/2024	Policy & Planning Committee Meeting Board Meeting
5/9/2024	Operations & Programs Committee Meeting Board Meeting	11/7/2024*	Operations & Programs Committee Meeting Board Meeting
5/23/2024	Policy & Planning Committee Meeting Board Meeting	11/21/2024*	Policy & Planning Committee Meeting Board Meeting
6/13/2024	Operations & Programs Committee Meeting Board Meeting	12/5/2024*	Operations & Programs Committee Meeting Board Meeting
6/27/2024	Policy & Planning Committee Meeting Board Meeting	12/19/2024*	Policy & Planning Committee Meeting Board Meeting

\*meetings scheduled for first and third Thursdays rather than second and fourth

Resolution Number 23-067 was moved by Manager \_\_\_\_\_, seconded by Manager \_\_\_\_\_. Motion to adopt the resolution \_\_\_ ayes, \_\_\_ nays, \_\_\_ abstentions. 11/9/2023

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

# 2024 MCWD COMMITTEE AND BOARD MEETING CALENDAR

	Sun	Mon	Tues	Wed	Thurs	Fri	Sat		Sun	Mon	Tues	Wed	Thurs	Fri	Sat		Sun	Mon	Tues	Wed	Thurs	Fri	Sat													
JANUARY		1 <b>MCWD Holiday</b>	2	3	4	5	6	FEBRUARY					1	2	3	MARCH						1	2	APRIL	31	1	2	3	4	5	6					
	7	8	9	10	11 OPC & Board Meeting	12	13		4	5	6	7	8 OPC & Board Meeting	9	10		3	4	5	6	7	8	9		7	8	9	10	11 OPC & Board Meeting	12	13					
	14	15 <b>MCWD Holiday</b>	16	17	18	19	20		11	12	13	14	15	16	17		18	10	11	12	13	14	15		16	17	18	19	20	14	15	16	17	18	19	20
	21	22	23	24	25 PPC & Board Meeting	26	27		18	19	20	21 <b>MCWD Holiday</b>	22 PPC & Board Meeting	23	24		17	18	19	20 OPC & Board Meeting	21	22	23		24	25	26	27	21	22	23	24	25 PPC & Board Meeting*	26	27	
	28	29	30	31					25	26	27	28	29		24		25	26	27	28 PPC & Board Meeting	29	30						28	29	30						
MAY				1	2	3	4	JUNE	2	3	4	5	6	7	8	JULY	1	2	3	4 <b>MCWD Holiday</b>	5	6	AUGUST				1	2	3							
	5	6	7	8	9 OPC & Board Meeting	10	11		9	10	11	12	13	7	8		9	10	4	5	6	7		8 OPC & Board Meeting	9	10										
	12	13	14	15	16	17	18		16	17	18	19	20	21	22		14	15	16	17	18	19		20	11	12	13	14	15	16	17					
	19	20	21	22	23 PPC & Board Meeting	24	25		23	24	25	26	27	28	29		21	22	23	24	25	26		27	22	23	24	18	19	20	21	22 PPC & Board Meeting	23	24		
	26	27 <b>MCWD Holiday</b>	28	29	30	31	1		30								28	29	30	31							25	26	27	28	29	30	31			
SEPTEMBER	1	2 <b>MCWD Holiday</b>	3	4	5	6	7	OCTOBER			1	2	3	4	5	NOVEMBER					1	2	DECEMBER	1	2	3	4	5 OPC & Board Meeting	6	7						
	8	9	10	11	12 OPC & Board Meeting	13	14		6	7	8	9	10	11	12		3	4	5	6	7 OPC & Board Meeting	8		9	8	9	10	11	12	13	14					
	15	16	17	18	19	20	21		13	14	15	16	17	18	19		10	11	12	13	14	15		16	15	16	17	18	19	20	21					
	22	23	24	25	26 PPC & Board Meeting	27	28		20	21	22	23	24	25	26		17	18 <b>MCWD Holiday</b>	19	20	21	22		23	22	23	24	25	26 PPC & Board Meeting	27	28					
	29	30							27	28	29	30	31		24		25	26	27	28 <b>MCWD Holiday</b>	29 <b>MCWD Holiday</b>	30				29	30	31	<b>MCWD Holiday</b>							

\*4/25 - Executive Committee Meeting prior to PPC meeting to review audit