



**Title:** Approval of the 2025 Board Committee and Board Meeting Schedule

**Resolution number:** 24-059

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

**Recommended action:** Approval at the November 7, 2025 Board meeting

**Summary:**

Minnesota Statutes 103 B and D require public notice of District Meetings. Notice of 2025 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 2025 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.

1/9/2025	Operations & Programs Committee Meeting Board Meeting	7/10/2025	Operations & Programs Committee Meeting Board Meeting
1/23/2025	Policy & Planning Committee Meeting Board Meeting	7/24/2025	Policy & Planning Committee Meeting Board Meeting
2/13/2025	Operations & Programs Committee Meeting Board Meeting	8/14/2025	Operations & Programs Committee Meeting Board Meeting
2/27/2025	Policy & Planning Committee Meeting Board Meeting	8/28/2025	Policy & Planning Committee Meeting Board Meeting
3/13/2025	Operations & Programs Committee Meeting Board Meeting	9/11/2025	Operations & Programs Committee Meeting Board Meeting
3/27/2025	Policy & Planning Committee Meeting Board Meeting	9/25/2025	Policy & Planning Committee Meeting Board Meeting
4/10/2025	Operations & Programs Committee Meeting Board Meeting	10/9/2025	Operations & Programs Committee Meeting Board Meeting
4/24/2025	Policy & Planning Committee Meeting Board Meeting	10/23/2025	Policy & Planning Committee Meeting Board Meeting
5/8/2025	Operations & Programs Committee Meeting Board Meeting	11/6/2025	Operations & Programs Committee Meeting Board Meeting
5/22/2025	Policy & Planning Committee Meeting Board Meeting	11/20/2025	Policy & Planning Committee Meeting Board Meeting
6/12/2025	Operations & Programs Committee Meeting Board Meeting	12/4/2025	Operations & Programs Committee Meeting Board Meeting
6/26/2025	Policy & Planning Committee Meeting Board Meeting	12/18/2025	Policy & Planning Committee Meeting Board Meeting

Resolution Number 24-059 was moved by Manager \_\_\_\_\_, seconded by Manager \_\_\_\_\_. Motion to adopt the resolution \_\_\_ eyes, \_\_\_ nays, \_\_\_ abstentions. 11/7/2024

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

Secretary