



MINNEHAHA CREEK
WATERSHED DISTRICT
QUALITY OF WATER, QUALITY OF LIFE

Meeting: Board of Managers

Meeting date: 11/6/2025

Agenda Item #: 7.1

Action type: Consent

Title: Approval of the 2026 Board Committee and Board Meeting Schedule

Resolution number: 25-063

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

Recommended action: Approval at the November 6, 2025 Board meeting

Summary:

Minnesota Statutes 103 B and D require public notice of District Meetings. Notice of 2026 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 Thursdays 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

Resolution number: 25-063

Title: Approval of the 2026 Board Committee and Board Meeting Schedule

- 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 2026 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.

1/8/2026	Operations & Programs Committee Meeting Board Meeting	7/9/2026	Operations & Programs Committee Meeting Board Meeting
1/22/2026	Policy & Planning Committee Meeting Board Meeting	7/23/2026	Policy & Planning Committee Meeting Board Meeting
2/12/2026	Operations & Programs Committee Meeting Board Meeting	8/13/2026	Operations & Programs Committee Meeting Board Meeting
2/26/2026	Policy & Planning Committee Meeting Board Meeting	8/27/2026	Policy & Planning Committee Meeting Board Meeting
3/12/2026	Operations & Programs Committee Meeting Board Meeting	9/10/2026	Operations & Programs Committee Meeting Board Meeting
3/26/2026	Policy & Planning Committee Meeting Board Meeting	9/24/2026	Policy & Planning Committee Meeting Board Meeting
4/9/2026	Operations & Programs Committee Meeting Board Meeting	10/8/2026	Operations & Programs Committee Meeting Board Meeting
4/23/2026	Policy & Planning Committee Meeting Board Meeting	10/22/2026	Policy & Planning Committee Meeting Board Meeting
5/14/2026	Operations & Programs Committee Meeting Board Meeting	11/5/2026*	Operations & Programs Committee Meeting Board Meeting
5/28/2026	Policy & Planning Committee Meeting Board Meeting	11/19/2026*	Policy & Planning Committee Meeting Board Meeting
6/11/2026	Operations & Programs Committee Meeting Board Meeting	12/3/2026*	Operations & Programs Committee Meeting Board Meeting
6/25/2026	Policy & Planning Committee Meeting Board Meeting	12/17/2026*	Policy & Planning Committee Meeting Board Meeting

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

Resolution Number 25-063 was moved by Manager _____, seconded by Manager _____. Motion to adopt the resolution ___ ayes, ___ nays, ___ abstentions. 11/6/2025

Secretary Date: _____