

MEETING DATE: December 10, 2015

TITLE: 2016 MCWD Meeting Schedule

RESOLUTION NUMBER: 15-XXX

PREPARED BY: Lars Erdahl

E-MAIL: lerdahl@minnehahacreek.org **TELEPHONE:** 952-641-4505

REVIEWED BY: Administrator Counsel Program Mgr. (Name): _____
 Board Committee Engineer Other

WORKSHOP ACTION:

| | |
|---|---|
| <input checked="" 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. |
| Other (specify): _____ | |

PURPOSE or ACTION REQUESTED:

Adopt the 2016 MCWD Board Meeting Schedule.

SUMMARY:

Minnesota Statutes 103B and D require public notice of District Meetings. Notice of 2016 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

RESOLUTION NUMBER: 15-XXX

TITLE: 2016 MCWD Meeting Schedule

BE IT RESOLVED that the Minnehaha Creek Watershed District Board of Managers hereby approves the following 2016 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 7, 2016 | Operations and Programs Committee | July 7, 2016 | Operations and Programs Committee |
| January 14, 2016 | Executive Meeting/Board Workshop | July 14, 2016 | Executive Committee/Board Workshop |
| January 21, 2016 | Policy and Planning Committee | July 21, 2016 | Combined Committee: Work Plans |
| January 28, 2016 | Board Meeting | July 28, 2016 | Policy and Planning Committee |
| | | July 30, 2016 | Board Meeting |
| February 4, 2016 | Operations and Programs Committee | | |
| February 11, 2016 | Board Workshop | August 4, 2016 | Combined Committee Meeting: Work Plans |
| February 18, 2016 | Policy and Planning Committee | | |
| February 25, 2016 | Board Meeting | August 11, 2016 | Board Workshop |
| | | August 18, 2016 | Policy and Planning Committee |
| March 3, 2016 | Operations and Programs Committee | August 25, 2016 | Board Meeting |
| March 10, 2016 | Board Workshop | | |
| March 17, 2016 | Policy and Planning Committee | September 1, 2016 | Combined Committee Meeting |
| March 24, 2016 | Board Meeting | September 8, 2016 | Board Workshop |
| March 31, 2016 | Possible Board Retreat | September 15, 2016 | Policy and Planning Committee |
| | | September 24, 2016 | Board Meeting |
| April 7, 2016 | Operations and Programs Committee | | |
| April 14, 2016 | Executive Meeting/Board Workshop | October 6, 2016 | Operations and Programs Committee |
| April 21, 2016 | Policy and Planning Committee | October 13, 2016 | Executive Meeting/Board Workshop |
| April 28, 2016 | Board Meeting | October 20, 2016 | Policy and Planning Committee |
| | | October 27, 2016 | Board Meeting |
| May 5, 2016 | Operations and Programs Committee | | |
| May 12, 2016 | Board Workshop | November 3, 2016 | Operations and Programs Committee |
| May 19, 2016 | Policy and Planning Committee | November 10, 2016 | Board Workshop |
| May 26, 2016 | Board Meeting | November 17, 2016 | Board Meeting |
| | | | *Policy and Planning Committee Canceled due to Thanksgiving |
| June 2, 2016 | Operations and Programs Committee | | |
| June 9, 2016 | Board Workshop | December 8, 2016 | Operations and Programs Committee |
| June 16, 2016 | Policy and Planning Committee | December 15, 2016 | Board Workshop |
| June 23, 2016 | Board Meeting | December 22, 2016 | Policy and Planning Committee |
| June 30, 2016 | Possible Board Retreat | December 29, 2015 | Board Meeting |
| *Meetings May be alternated due to MAWD Annual Summer Tour, dependent on Quorum | | | *OPC meeting may be adjusted due to MAWD Annual Conference |

Resolution Number 15-XXX was moved by Manager _____, seconded by Manager _____.
Motion to adopt the resolution ___ ayes, ___ nays, ___ abstentions. Date: _____.

Secretary

Date: _____