

TITLE: 2018 MCWD Board Meeting Schedule

DATE: December 14, 2017

RESOLUTION NUMBER: 17-076

ITEM TYPE: Action Consent
 Discussion Information

PREPARED BY: Lars Erdahl

TELEPHONE: 952-471-0590

E-MAIL: lerdahl@minnehahacreek.org

REVIEWED BY: Administrator Board Committee
 Counsel District Engineer
 Planner/Program Mgr. District Technician
 Communications Other

Fiscal/FTE Impact:

- None
- Amount included in current budget
- Budget amendment requested
- Project/program adjustment needed for FTE
- FTE included in current complement
- New FTE(s) requested
- Other (include explanation in text).

PURPOSE or ACTION REQUESTED:

Adopt the 2018 MCWD Board Meeting schedule.

SUMMARY:

Minnesota Statutes 103B and D require public notice of District Meetings. Notice of 2018 meetings will be published in the Star Tribune and posted on our web site.

The MCWD Board 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. 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: 17-076

TITLE: 2018 MCWD Meeting Schedule

BE IT RESOLVED, that the Minnehaha Creek Watershed District Board of Managers hereby approves the following 2018 meeting schedule. Unless otherwise posted, Committee Meetings will start at 5:15 PM, Workshops, and Board Meetings will start at 6:45 P.M. Executive meetings are held at 5:15 PM and are scheduled as needed prior to Board meetings.

January 11, 2018	Operations and Programs Committee Board Workshop	July 12, 2018	Operations and Programs Committee Board Workshop
January 25, 2018	Policy and Planning Committee Board Meeting	July 26, 2018	Policy and Planning Committee Board Meeting
January XX, 2017	Board Retreat		
February 8, 2018	Operations and Programs Committee Board Workshop	August 9, 2018	Operations and Programs Committee Board Workshop
February 22, 2018	Policy and Planning Committee Board Meeting	August 23, 2018	Policy and Planning Committee Board Meeting
March 8, 2018	Operations and Programs Committee Board Workshop	September 13, 2018	Operations and Programs Committee Board Workshop
March 22, 2018	Policy and Planning Committee Board Meeting	September 27, 2018	Policy and Planning Committee Board Meeting
April 12, 2018	Operations and Programs Committee Board Workshop	October 11, 2018	Operations and Programs Committee Board Workshop
April 26, 2018	Policy and Planning Committee Board Meeting	October 25, 2018	Policy and Planning Committee Board Meeting
May 10, 2018	Operations and Programs Committee Board Workshop	November 8, 2018	Operations and Programs Committee Board Workshop
May 24, 2018	Policy and Planning Committee Board Meeting	November 15, 2018	Policy and Planning Committee Board Meeting
May XX, 2018	Board Retreat		
June 14, 2018	Operations and Programs Committee Board Workshop	December 13, 2018	Board Workshop Meeting
June 28, 2018 *	Policy and Planning Committee Board Meeting	December 20, 2018	Policy and Planning Committee Board Meeting

** June Meeting May be rescheduled due to the MAWD Annual Summer Tour.*

Resolution Number 17-076 was moved by Manager _____, seconded by Manager _____.
Motion to adopt the resolution _____ ayes, _____ nays, _____ abstentions. Date: December 14, 2017.

Attest: _____ Date: _____
Secretary