

MEETING DATE: November 15, 2018

TITLE: Appointment of MCWD Delegates to the 2018 MAWD Annual Convention

RES. NUMBER: 18-122

PREPARED BY: James Wisker

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REVIEWED BY: Administrator Counsel Program Mgr. Board Committee
 Engineer Other

WORKSHOP ACTION:

<input 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.
<input checked="" type="checkbox"/> Other (specify): <u>Action on November 15, 2018</u>	

PURPOSE or ACTION REQUESTED:

The Board of Managers is requested to appoint MCWD Managers to serve as delegates at the Minnesota Association of Watershed District's (MAWD) Annual Convention.

SUMMARY:

The Minnesota Association of Watershed Districts (MAWD) holds an annual convention, during which consideration will be given to resolutions drafted for policy or legislative action.

Accordingly, MAWD requests that watershed districts appoint delegates to represent each organization's position on resolutions that are to be considered on November 30.

MCWD Board Managers attending the 2018 MAWD annual convention include Managers White and Olson.

At the November 15, 2018 MCWD Board Meeting, the Board will be asked to act to appoint Manager White and Manager Olson as MCWD's delegates to the MAWD Annual Convention.

