Minnehaha Creek Watershed District

REQUEST FOR BOARD ACTION

| MEETING DATE: | November 15, 2018 | | | | |
|--|--|--|---------------------------------|-------------------|--|
| TITLE: | Appointment of MCWD Delegates to the 2018 MAWD Annual Convention | | | | |
| RES. NUMBER: | 18-122 | | | | |
| PREPARED BY: | James Wisker | | | | |
| E-MAIL: | Jwisker@minnehahacreek.org | | TELEPHONE : 952-641-4509 | | |
| REVIEWED BY: | Administrator Cor | unsel ner | ☐ Program Mgr. | ☐ Board Committee | |
| WORKSHOP ACTION: | | | | | |
| ☐ Advance to Board mtg. Consent Agenda. | | ☐ Advance to Board meeting for discussion prior to action. | | | |
| ☐ Refer to a future workshop (date): | | ☐ Refer to taskforce or committee (date): | | | |
| ☐ Return to staff for additional work. | | ☐ No further action requested. | | | |
| ☑ Other (specify): Action on November 15, 2018 | | | | | |
| | | | | | |

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.

RESOLUTION

| RESOLUTION | N NUMBER: <u>18-122</u> | | | | |
|---------------|--|--|--|--|--|
| TITLE: | Appointment of MCWD Delegates to the 2018 MAWD Annual Convention | | | | |
| WHEREAS, | the Minnesota Association of Watershed Districts holds an annual convention; and | | | | |
| WHEREAS, | resolutions for policy or legislative action are considered by MAWD members at the annual convention; and | | | | |
| WHEREAS, | MAWD requests that individual watershed districts appoint delegates to the annual conver and | | | | |
| WHEREAS, | MCWD Managers White and Olson are attending the 2018 MAWD Annual Convention | | | | |
| NOW, THERE | EFORE, BE IT RESOLVED that the MCWD Board of Managers hereby certifies that it is a watershed district duly established and in good standing pursuant to Minnesota Statutes 103E and is a member of the MN Association of Watershed Districts, Inc. (MAWD) for the year 2018 and | | | | |
| BE IT FURTH | RER RESOLVED that the MCWD Board of Managers hereby appoints Manager White and Manager Olson as delegates to the 2018 MAWD Annual Convention | | | | |
| Resolution Nu | umber 18-122 was moved by Manager, seconded by Manager | | | | |
| Motion to ado | pt the resolution ayes, nays,abstentions. Date: November 15, 2018 | | | | |
| Secretary | Date: November 15, 2018 | | | | |