

MEETING DATE: November 13, 2014

TITLE: Approval of funding for two CAC members (Tom Casey and Lee Keeley) to attend the MAWD Conference.

ITEM TYPE: Action Consent
 Discussion Information

PREPARED BY: Darren Lochner

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REVIEWED BY: Administrator Board Committee
 Counsel District Engineer
 Consulting Engineer District Technician
 Financial Specialist Other

Fiscal/FTE Impact:
<input type="checkbox"/> None
<input type="checkbox"/> Amount included in current budget
<input type="checkbox"/> Budget amendment requested
<input type="checkbox"/> Project/program adjustment needed for FTE
<input type="checkbox"/> FTE included in current complement
<input type="checkbox"/> New FTE(s) requested
<input type="checkbox"/> Other (include explanation in text).

PURPOSE or ACTION REQUESTED: Approval of funding for CAC members attending MAWD Conference.

SUMMARY: Each year Minnehaha Creek Watershed District (MCWD) Citizen Advisory Committee (CAC) members attend the annual Minnesota Association of Watershed Districts (MAWD) Conference. The CAC has requested approval of and funding for two members to attend the 2014 annual conference.

OPTIONS/ALTERNATIVES:

STAFF RECOMMENDATION: .

EXPLANATION OF FISCAL/FTE IMPACT: The total cost for the 2014 MAWD conference (lodging, registration and transportation) will be approximately \$1150 for the two CAC members.

Lodging	\$360
Conference Registration and Fees	\$495
Mileage	\$290
Total	\$1150

RESOLUTION

RESOLUTION NUMBER: 14-089

(Note: Resolution numbers are assigned sequentially after the Board passes them.)

TITLE: Approval of funding for two CAC members (Tom Casey and Lee Keeley) to attend the MAWD Conference.

WHEREAS, each year members of MCWD's Citizen Advisory Committee (CAC) attend the annual Minnesota Association of Watershed Districts (MAWD) Conference; and

WHEREAS, the MCWD has provided support for the ongoing education and development of CAC members attending the annual MAWD conference; and

WHEREAS, ~~according to the CAC by laws~~ pursuant to statute and District policy, the MCWD Board of Managers has authority to approve CAC member expenses; and

NOW, THEREFORE, BE IT RESOLVED, That the Minnehaha Creek Watershed District Board of Managers hereby supports the attendance of two Citizen Advisory Committee members (Tom Casey and Lee Keeley) at the 2014 MAWD conference in Alexandria, MN;

BE IT FURTHER RESOLVED, That the MCWD Board of Managers approves funding of ~~up to~~ not to exceed \$1150 for two CAC members (Tom Casey and Lee Keeley) to attend the MAWD conference in Alexandria, December 4-6, 2014.

Resolution Number _____ was moved by Manager _____, seconded by Manager _____.
Motion to adopt the resolution _____ ayes, _____ nays, _____ abstentions. Date _____.

Attest: _____ Date: _____
District Administrator