

MEETING DATE: January 14, 2016

TITLE: 2016 Official Newspaper

RESOLUTION NUMBER: 16-002

PREPARED BY: Lars Erdahl

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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.
<input type="checkbox"/> Other (specify): _____	

PURPOSE or ACTION REQUESTED:

Name the 2016 MCWD Official Newspaper

SUMMARY:

Minnesota Statutes 103B and D require publication of various "official" notices, e.g. meeting times and locations and public hearings, in a newspaper of general circulation in the District. The District Bylaws, require that the official newspaper of the District be designated by the first meeting of the year.

The only newspaper of general circulation throughout the entire District is the Minneapolis Star Tribune. While there are several local newspapers, e.g. Chaska Herald, Laker, Lakeshore Weekly, Chanhassen Villager, Victoria Gazette, etc., these have local or limited circulation throughout the District. The MCWD will continue to use local newspapers and other forms of communication for various notices and news articles but to meet statutory requirements; the official notices will be published in the Minneapolis Star Tribune.

RESOLUTION

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NOW, THEREFORE, BE IT RESOLVED that the Minnehaha Creek Watershed District Board of Managers name the 2016 official newspaper as the Star Tribune.

Resolution Number 16-002 was moved by Manager _____, seconded by Manager _____.
Motion to adopt the resolution ___ ayes, ___ nays, ___ abstentions. Date: _____.

Secretary Date: _____