

**MEETING DATE:** January 15, 2015

**TITLE:** 2015 Official Newspaper

**RESOLUTION NUMBER:** 15-003

**PREPARED BY:** Spartz

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**TELEPHONE:** 952-641-4521

**REVIEWED BY:**  Administrator  Counsel  Program Mgr. (Name): \_\_\_\_\_  
 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): _____	

**PURPOSE or ACTION REQUESTED:**

Name the 2015 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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**TITLE:** **2015 Official Newspaper**

**NOW, THEREFORE, BE IT RESOLVED** that the Minnehaha Creek Watershed District Board of Managers name the 2015 official newspaper as the Star Tribune.

Resolution Number 15-003 was moved by Manager \_\_\_\_\_, seconded by Manager \_\_\_\_\_.  
Motion to adopt the resolution \_\_\_ ayes, \_\_\_ nays, \_\_\_ abstentions. Date: \_\_\_\_\_.

\_\_\_\_\_  
Secretary Date: \_\_\_\_\_