

**MEETING DATE:** December 17, 2015

**TITLE:** 2016 MCWD Meeting Schedule

**RESOLUTION NUMBER:** 15-102

**PREPARED BY:** Lars Erdahl

**E-MAIL:** lerdahl@minnehahacreek.org **TELEPHONE:** 952-641-4505

**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): <u>Approval</u>	

**PURPOSE or ACTION REQUESTED:**

Adopt the 2016 MCWD Board Meeting Schedule.

**SUMMARY:**

Minnesota Statutes 103B and D require public notice of District Meetings. Notice of 2016 meetings will be published in the Star Tribune and posted on our web site.

The MCWD Board workshops and meetings are scheduled for the second and fourth Thursdays of most months respectively. While actions may be taken at Board workshops, typically, items discussed at the Board workshop will be forwarded to the following Board meeting or action. Starting in 2014, the Board Operations and Programs Committee and the Policy and Planning Committee were scheduled on the first and third Thursdays, respectively, of most months. Executive Committee meetings are scheduled, as needed, prior to Board workshops or meetings.

All public hearings, workshops and Board meetings will be posted and scheduled in accordance with open meeting law requirements.

**RESOLUTION**

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**RESOLUTION NUMBER: 15-102**

**TITLE:           2016 MCWD Meeting Schedule**

BE IT RESOLVED that the Minnehaha Creek Watershed District Board of Managers hereby approves the following 2016 meeting schedule. Unless otherwise posted, Committee Meetings, Workshops, and Board Meetings will start at 6:45 P.M. Executive meetings are held at 5:30 pm and are scheduled as needed prior to Board meetings.

January 7, 2016	Operations and Programs Committee	July 7, 2016	Operations and Programs Committee
January 14, 2016	Executive Meeting/Board Workshop	July 14, 2016	Executive Committee/Board Workshop
January 21, 2016	Policy and Planning Committee	July 21, 2016	Combined Committee: Work Plans
January 28, 2016	Board Meeting	July 28, 2016	Policy and Planning Committee
		July 30, 2016	Board Meeting
February 4, 2016	Operations and Programs Committee		
February 11, 2016	Board Workshop	August 4, 2016	Combined Committee Meeting: Work Plans
February 18, 2016	Policy and Planning Committee		
February 25, 2016	Board Meeting	August 11, 2016	Board Workshop
		August 18, 2016	Policy and Planning Committee
March 3, 2016	Operations and Programs Committee	August 25, 2016	Board Meeting
March 10, 2016	Board Workshop		
March 17, 2016	Policy and Planning Committee	September 1, 2016	Combined Committee Meeting
March 24, 2016	Board Meeting	September 8, 2016	Board Workshop
March 31, 2016	Possible Board Retreat	September 15, 2016	Policy and Planning Committee
		September 24, 2016	Board Meeting
April 7, 2016	Operations and Programs Committee		
April 14, 2016	Executive Meeting/Board Workshop	October 6, 2016	Operations and Programs Committee
April 21, 2016	Policy and Planning Committee	October 13, 2016	Executive Meeting/Board Workshop
April 28, 2016	Board Meeting	October 20, 2016	Policy and Planning Committee
		October 27, 2016	Board Meeting
May 5, 2016	Operations and Programs Committee		
May 12, 2016	Board Workshop	November 3, 2016	Operations and Programs Committee
May 19, 2016	Policy and Planning Committee	November 10, 2016	Board Workshop
May 26, 2016	Board Meeting	November 17, 2016	Board Meeting
			<b>*Policy and Planning Committee Canceled due to Thanksgiving</b>
June 2, 2016	Operations and Programs Committee		
June 9, 2016	Board Workshop	December 8, 2016	Operations and Programs Committee
June 16, 2016	Policy and Planning Committee	December 15, 2016	Board Workshop
<b>June 23, 2016</b>	<b>Board Meeting</b>	December 22, 2016	Policy and Planning Committee
<b>June 30, 2016</b>	<b>Possible Board Retreat</b>	December 29, 2015	Board Meeting
<b>*Meetings May be alternated due to MAWD Annual Summer Tour, dependent on Quorum</b>			<b>*OPC meeting may be adjusted due to MAWD Annual Conference</b>

Resolution Number 15-102 was moved by Manager \_\_\_\_\_, seconded by Manager \_\_\_\_\_.  
Motion to adopt the resolution \_\_\_ ayes, \_\_\_ nays, \_\_\_ abstentions. Date: \_\_\_\_\_.

\_\_\_\_\_  
Secretary

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