## Minnehaha Creek Watershed District

REQUEST FOR BOARD ACTION

	MEETING DATE:	December 20, 2018								
	<b>TITLE</b> : 2019 MC	WD Meeting Schedule								
	RESOLUTION N	UMBER: 18-124								
	PREPARED BY:	Cathy Reynolds								
	E-MAIL: Creynol	ds@minnehahacreek.o	rg	TELI	EPHONE:	952-641-4503				
REVIEWED BY:						n Mgr. (Name):				
1	WORKSHOP AC	TION:								
	☐ Advance to B	lvance to Board mtg. Consent Agenda.			ance to Boa	ard meeting for discussion prio	r to action.			
☐ Refer to a future workshop (date):				☐ Refer to taskforce or committee (date):						
☐ Return to sta		ff for additional work.	☐ No further action requested.							
	⊠ Other (specify	y): <b>Final Action on De</b>	cember 20	0, 2018						

## **PURPOSE or ACTION REQUESTED:**

Adopt the 2019 MCWD Board Meeting Schedule.

## SUMMARY:

Minnesota Statutes 103 B and D require public notice of District Meetings. Notice of 2019 meetings will be posted on our website.

The MCWD Board meetings are scheduled on the second and fourth Thursday of most moths with November and December meetings being scheduled on the first and third Thursdays to account for the holidays. Operations and Programs Committee meetings are scheduled prior to the first meeting of every month and Policy and Planning Committee meetings are scheduled prior to the second meeting of every month. Executive Committee meetings are scheduled, as needed, prior to Board meetings.

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

An overall District Calendar is attached to show significant dates and meetings of the Boards and Committees.

## **RESOLUTION**

**RESOLUTION NUMBER: 18-124** 

TITLE: 2019 MCWD Meeting Schedule

1/2/2019 Citizens Advisory Committee

BE IT RESOLVED, that the Minnehaha Creek Watershed District, Board of Managers hereby approves the following 2019 meeting schedule. Unless otherwise posted, Citizens Advisory Committee Meeting will start at 6:30 PM, Committee Meetings will start at 5:15 PM, Workshops and Board meetings will start at 7:00 PM. Executive Committee meetings are scheduled as needed and will be held prior to Board meetings.

7/3/2019 Citizens Advisory Committee

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Secretary			
			Date:
	er 18-124 was moved by Manager ne resolution ayes, nays, _		, seconded by Manager tions. Date:
	Board Meeting		Board Meeting
6/27/2019	Policy and Planning Committee	12/19/2019	Policy and Planning Committee
	Board Meeting		Citizens Advisory Committee
6/13/2019	Operations and Programs Committee		Board Meeting
6/5/2019	Citizens Advisory Committee	12/5/2019	Operations and Programs Committee
	Board Meeting		Board Meeting
5/23/2019	Policy and Planning Committee		Policy and Planning Committee
3/9/2019	Board Meeting	11/13/2019	Citizens Advisory Committee
	Citizens Advisory Committee  Operations and Programs Committee	11/7/2019	Operations and Programs Committee Board Meeting
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4/25/2019	Policy and Planning Committee Board Meeting	10/24/2019	Policy and Planning Committee Board Meeting
1/05/0040	Board Meeting	10/01/0010	Board Meeting
4/11/2019	Operations and Programs Committee	10/10/2019	Operations and Programs Committee
4/3/2019	Citizens Advisory Committee	10/2/2019	Citizens Advisory Committee
	Board Meeting		Board Meeting
3/28/2019	Policy and Planning Committee	9/26/2019	Policy and Planning Committee
	Board Meeting		Board Meeting
	Operations and Programs Committee		Operations and Programs Committee
3/6/2019	Citizens Advisory Committee	9/4/2019	Citizens Advisory Committee
	Board Meeting		Board Meeting
2/28/2019	Policy and Planning Committee		Policy and Planning Committee
2/14/2019	Operations and Programs Committee Board Meeting	8/14/2019	Board Meeting Citizens Advisory Committee
	Citizens Advisory Committee	8/8/2019	Operations and Programs Committee
	Board Meeting		Board Meeting
1/24/2019	Policy and Planning Committee	7/25/2019	Policy and Planning Committee
	Board Meeting	_,,	Board Meeting
1/10/2019	Operations and Programs Committee	7/11/2019	Operations and Programs Committee

DRAFT for discussion purposes only and subject to Board approval and the availability of funds.

Resolutions are not final until approved by the Board and signed by the Board Secretary.

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