



Title: Approval of the 2021 Board Committee and Board Meeting Schedule

Resolution number: 20-090

Prepared by: Name: Deb Johnson
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Reviewed by: Name/Title: James Wisker, District Administrator

Recommended action: Approval at December 3, 2020 Board meeting

Summary:

Minnesota Statutes 103 B and D require public notice of District Meetings. Notice of 2021 meetings will be posted on the District's website.

The MCWD Board and committee meetings are scheduled for the second and fourth Thursday of most months with the following exceptions: meetings in October, November and December are scheduled for the first and third Thursdays of the month to accommodate holidays.

Operations and Programs Committee meetings are scheduled prior to the first board meeting every month and Policy and Planning Committee meetings are scheduled prior to the second board meeting of every month. Executive Committee meetings are scheduled as needed and held prior to Board meetings.

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

Supporting documents (list attachments):

MCWD meeting schedule is attached.



RESOLUTION

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NOW, THEREFORE, BE IT RESOLVED that the Minnehaha Creek Watershed District Board of Managers hereby approves the following 2021 meeting schedule. Unless otherwise posted Committee Meetings will start at 5:15 PM, and Board meetings will start at 7:00 PM. Executive Committee meetings are scheduled as needed and will be held prior to Board meetings.

1/14/2021	Operations & Programs Committee Meeting Board Meeting	7/8/2021	Operations & Programs Committee Meeting Board Meeting
1/28/2021	Policy & Planning Committee Meeting Board Meeting	7/22/2021	Policy & Planning Committee Meeting Board Meeting
2/11/2021	Operations & Programs Committee Meeting Board Meeting	8/12/2021	Operations & Programs Committee Meeting Board Meeting
2/25/2021	Policy & Planning Committee Meeting Board Meeting	8/26/2021	Policy & Planning Committee Meeting Board Meeting
3/11/2021	Operations & Programs Committee Meeting Board Meeting	9/9/2021	Operations & Programs Committee Meeting Board Meeting
3/25/2021	Policy & Planning Committee Meeting Board Meeting	9/23/2021	Policy & Planning Committee Meeting Board Meeting
4/8/2021	Operations & Programs Committee Meeting Board Meeting	10/7/2021	Operations & Programs Committee Meeting Board Meeting
4/22/2021	Policy & Planning Committee Meeting Board Meeting	10/21/2021	Policy & Planning Committee Meeting Board Meeting
5/13/2021	Operations & Programs Committee Meeting Board Meeting	11/4/2021	Operations & Programs Committee Meeting Board Meeting
5/27/2021	Policy & Planning Committee Meeting Board Meeting	11/18/2021	Policy & Planning Committee Meeting Board Meeting
6/10/2021	Operations & Programs Committee Meeting Board Meeting	12/2/2021	Operations & Programs Committee Meeting Board Meeting
6/24/2021	Policy & Planning Committee Meeting Board Meeting	12/16/2021	Policy & Planning Committee Meeting Board Meeting

Resolution Number 20- 090 was moved by Manager _____, seconded by Manager _____. Motion to adopt the resolution ___ eyes, ___ nays, ___ abstentions. Date: 12/3/2020

 Secretary Date: _____