

MEETING DATE: December 19, 2019

TITLE: 2020 MCWD Meeting Schedule

RESOLUTION NUMBER: 19-105

PREPARED BY: Cathy Reynolds

E-MAIL: Creynolds@minnehahacreek.org

TELEPHONE: 952-641-4503

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): Final Action on December 19, 2019	

PURPOSE or ACTION REQUESTED:

Adopt the 2020 MCWD Board and Committee Meeting Schedules.

SUMMARY:

Minnesota Statutes 103 B and D require public notice of District Meetings. Notice of 2020 meetings will be posted on the District’s website.

The MCWD Board meetings are scheduled for the second and fourth Thursday of most months with the following exceptions: 1) in June the second meeting of the month will be held on the last Tuesday to accommodate the MAWD Summer Tour which occurs the previous week; 2) the November meetings are on the first and third Thursdays to accommodate the Thanksgiving holiday; and 3) the December meetings are scheduled on the first Tuesday (to accommodate the MAWD annual conference later that week) and the third Thursday (because of the holiday the following week).

Operations and Programs Committee meetings are scheduled prior to the first meeting 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 and held prior to Board meetings.

The calendar also addresses CAC meetings which are regularly scheduled for the first Wednesday of the month, with adjustments made to that schedule to accommodate the changes in Board meeting dates as noted above.

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

An overall District meeting schedule is attached.

RESOLUTION

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TITLE: 2020 MCWD Meeting Schedule

BE IT RESOLVED, that the Minnehaha Creek Watershed District, Board of Managers hereby approves the following 2020 meeting schedule. Unless otherwise posted, Citizens Advisory Committee Meeting will start at 6:30 PM, 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.

1/9/20	Operations & Programs Committee Meeting	7/1/20	Citizens Advisory Committee
	Board Meeting	7/9/20	Operations & Programs Committee Meeting
1/15/20	Citizens Advisory Committee		Board Meeting
1/23/20	Policy and Planning Committee	7/23/20	Policy and Planning Committee
	Board Meeting		Board Meeting
2/5/20	Citizens Advisory Committee	8/5/20	Citizens Advisory Committee
2/13/20	Operations & Programs Committee Meeting	8/13/20	Operations & Programs Committee Meeting
	Board Meeting		Board Meeting
2/27/20	Policy and Planning Committee	8/27/20	Policy and Planning Committee
	Board Meeting		Board Meeting
3/4/20	Citizens Advisory Committee	9/2/20	Citizens Advisory Committee
3/12/20	Operations & Programs Committee Meeting	9/10/20	Operations & Programs Committee Meeting
	Board Meeting		Board Meeting
3/26/20	Policy and Planning Committee	9/24/20	Policy and Planning Committee
	Board Meeting		Board Meeting
4/1/20	Citizens Advisory Committee	10/8/20	Operations & Programs Committee Meeting
4/9/20	Operations & Programs Committee Meeting		Board Meeting
	Board Meeting	10/14/20	Citizens Advisory Committee
4/23/20	Policy and Planning Committee	10/22/20	Policy and Planning Committee
	Board Meeting		Board Meeting
5/6/20	Citizens Advisory Committee	11/5/20	Operations & Programs Committee Meeting
5/14/20	Operations & Programs Committee Meeting		Board Meeting
	Board Meeting	11/10/20	Citizens Advisory Committee
5/28/20	Policy and Planning Committee	11/19/20	Policy and Planning Committee
	Board Meeting		Board Meeting
6/3/20	Citizens Advisory Committee	12/1/20	Operations & Programs Committee Meeting
6/11/20	Operations & Programs Committee Meeting		Board Meeting
	Board Meeting	12/9/20	Citizens Advisory Committee
6/30/20	Policy and Planning Committee	12/17/20	Policy and Planning Committee
	Board Meeting		Board Meeting

Resolution Number 19-105 was moved by Manager _____, seconded by Manager _____.
Motion to adopt the resolution ___ ayes, ___ nays, ___ abstentions. Date: _____.

Date: _____

Secretary _____

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.