



Title: Approval of the 2022 Board Committee and Board Meeting Schedule

Resolution number: 21-088

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

Recommended action: Approval at the December 16, 2022 Board meeting

Summary:

Minnesota Statutes 103 B and D require public notice of District Meetings. Notice of 2022 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:

MCWD meeting schedule



RESOLUTION

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- WHEREAS, Minnesota Statutes 103 B and D require public notice of District meetings; and
- WHEREAS, The MCWD Board and committee meetings are scheduled for the second and fourth Thursday of most months with limited exceptions; and
- WHEREAS, 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; and
- WHEREAS, Executive Committee meetings are scheduled as needed and held prior to Board meetings; and
- WHEREAS, All public hearings, workshops, Committee and Board meetings are posted on the District website and scheduled in accordance with open meeting law requirements.

NOW, THEREFORE, BE IT RESOLVED that the Minnehaha Creek Watershed District Board of Managers hereby approves the following 2022 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.

1/13/2022	Operations & Programs Committee Meeting Board Meeting	7/14/2022	Operations & Programs Committee Meeting Board Meeting
1/27/2022	Policy & Planning Committee Meeting Board Meeting	7/28/2022	Policy & Planning Committee Meeting Board Meeting
2/10/2022	Operations & Programs Committee Meeting Board Meeting	8/11/2022	Operations & Programs Committee Meeting Board Meeting
2/24/2022	Policy & Planning Committee Meeting Board Meeting	8/25/2022	Policy & Planning Committee Meeting Board Meeting
3/10/2022	Operations & Programs Committee Meeting Board Meeting	9/8/2022	Operations & Programs Committee Meeting Board Meeting
3/24/2022	Policy & Planning Committee Meeting Board Meeting	9/22/2022	Policy & Planning Committee Meeting Board Meeting
4/14/2022	Operations & Programs Committee Meeting Board Meeting	10/6/2022*	Operations & Programs Committee Meeting Board Meeting
4/28/2022	Policy & Planning Committee Meeting Board Meeting	10/20/2022*	Policy & Planning Committee Meeting Board Meeting
5/12/2022	Operations & Programs Committee Meeting Board Meeting	11/3/2022*	Operations & Programs Committee Meeting Board Meeting
5/26/2022	Policy & Planning Committee Meeting Board Meeting	11/17/2022*	Policy & Planning Committee Meeting Board Meeting
6/9/2022	Operations & Programs Committee Meeting Board Meeting	12/1/2022*	Operations & Programs Committee Meeting Board Meeting
6/30/2022*	Policy & Planning Committee Meeting Board Meeting	12/15/2022*	Policy & Planning Committee Meeting Board Meeting

*deviates from 2nd and 4th Thursday schedule

Resolution Number 21-088 was moved by Manager _____, seconded by Manager _____. Motion to adopt the resolution ___ ayes, ___ nays, ___ abstentions. Date: 12/16/2021

Secretary Date: _____