

RESOLUTION

RESOLUTION NUMBER: 13-114

TITLE: 2014 MCWD Meeting Schedule

BE IT RESOLVED, that the Minnehaha Creek Watershed District Board of Mangers hereby approves the following 2014 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 2, 2014	Operations and Programs Committee	July 3, 2014	Operations and Programs Committee
January 9, 2014	Board Workshop	July 10, 2014	Board Workshop
January 16, 2014	Policy and Planning Committee	July 17, 2014	Policy and Planning Committee
January 23, 2014	Board Meeting	July 24, 2014	Board Meeting
January 30, 2014	Board Retreat		
		August 7, 2014	Operations and Programs Committee
February 6, 2014	Operations and Programs Committee	August 14, 2014	Board Workshop
February 13, 2014	Board Workshop	August 21, 2014	Policy and Planning Committee
February 20, 2014	Policy and Planning Committee	August 28, 2014	Board Meeting
February 27, 2014	Board Meeting		
		September 4, 2014	Operations and Programs Committee
March 6, 2014	Operations and Programs Committee	September 11, 2014	Board Workshop
March 13, 2014	Board Workshop	September 18, 2014	Policy and Planning Committee
March 20, 2014	Policy and Planning Committee	September 25, 2014	Board Meeting
March 27, 2014	Board Meeting		
		October 2, 2014	Operations and Programs Committee
April 3, 2014	Operations and Programs Committee	October 9, 2014	Board Workshop
April 10, 2014	Board Workshop	October 16, 2014	Policy and Planning Committee
April 17, 2014	Policy and Planning Committee	October 23, 2014	Board Meeting
April 24, 2014	Board Meeting		
		November 6, 2014	Operations and Programs Committee
May 1, 2014	Operations and Programs Committee	November 13, 2014	Board Workshop
May 8, 2014	Board Workshop	November 20, 2014	Board Meeting
May 15, 2014	Policy and Planning Committee		*Policy and Planning Committee
May 22, 2014	Board Meeting		Canceled due to Thanksgiving
May 29, 2014	Board Retreat		
		December 11, 2014	Board Workshop
June 5, 2014	Operations and Programs Committee		*Operations and Programs Committee
June 12, 2014	Board Workshop		Canceled due to MAWD Annual
June 19, 2014	Policy and Planning Committee		Meeting
* June 26, 2014	Board Meeting	December 18, 2014	Board Meeting
			*Policy and Planning Committee
			canceled due to Christmas

** May be rescheduled due to the MAWD Annual Summer Tour.*

Resolution Number 13-114 was moved by Manager White, seconded by Manager _____.
Motion to adopt the resolution 7 ayes, 0 nays, 0 abstentions. Date: December 19, 2013.

Attest: Sherry Davis White Date: 12-19-13
Secretary

October 2014

Sun	Mon	Tue	Wed	Thu	Fri	Sat
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

OPC MTG (Thursday, Oct 9)

Board Workshop (Thursday, Oct 16)

PPC MTG Watershed Heroes Awards (Thursday, Oct 16)

MN Water Resources Conference (Tuesday, Oct 14 and Wednesday, Oct 15)

AIS Conference (Monday, Oct 20 and Tuesday, Oct 21)

AIS Conference CAC MTG (Wednesday, Oct 22)

Board Meeting (Thursday, Oct 23)

BWSR Academy (Tuesday, Oct 28 and Wednesday, Oct 29)

BWSR Academy Board Retreat? (Thursday, Oct 30)

November 2014

Sun	Mon	Tue	Wed	Thu	Fri	Sat
						1
2	3 AWRA Conference	4 AWRA Conference	5 AWRA Conference	6 OPC MTG *AWRA Conference *Climate Adaption Conference	7	8
9	10	11 Office Closed - Holiday NALMS Symposium	12 *NALMS Symposium *MGWA Conference	13 Board Workshop NALMS Symposium	14	15
16	17	18	19	20	21	22
23	24	25	26 CAC MTG	27 Board Meeting* Office Closed - Holiday	28 Office Closed - Holiday	29
30						

*PPC MTG CANCELLED - Resolution 13-114

December 2014

Sun	Mon	Tue	Wed	Thu	Fri	Sat
	1	2	3	4	5	6
				MAWD Annual	MAWD Annual	MAWD Annual
7	8	9	10	11	12	13
				Board Workshop		
14	15	16	17	18	19	20
				Board Meeting		
21	22	23	24	25	26	27
			CAC MTG	Office Closed - Holiday	Office Closed - Holiday	
28	29	30	31			

*OPC & PPC MTG'S CANCELLED – Resolution 13-114