

Executive Summary for Action

Lower Minnesota River Watershed District Board of Managers Meeting Wednesday November 20, 2019

Agenda Item Item 5. A. - Set 2020 meeting schedule

Prepared By

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Summary

Since it is customary for the LMRWD to meet early in January before Manager Raby leaves town for the winter, I thought it would be appropriate to set the 2020 meeting schedule now. The Board should at least discuss and set the January meeting date. I am not sure the system for Manager Raby to participate remotely will be ready by the January meeting. Additionally, I will be out of the country until January 8th.

The regular meeting dates would be:

January 15, 2020; February 19, 2020; March 18, 2020; April 15, 2020; May 20 2020; June 17, 2020; July 15, 2020; August 19, 2020; September 16, 2020; October 21, 2020; November 18, 2020; and December 16, 2020.

March 18 is MAWD Day at the Capitol; however MAWD is not planning an evening reception. Meeting with legislators will happen at Breakfast, which will be held at the Capitol, Thursday morning. Managers should check their scheduled to see if there are any known conflicts.

Attachments

No attachments

Recommended Action

Motion to set meeting schedule as determined by the Board