



LOWER MINNESOTA RIVER WATERSHED DISTRICT

Executive Summary for Action

Lower Minnesota River Watershed District Board of Managers Meeting
Wednesday, November 6, 2024

Agenda Item

Item 5. F. – Waiver of thirty (30) days written notice of proposed change to LMRWD By-laws

Prepared By

Linda Loomis, Administrator

Summary

The LMRWD By-laws provide for amendment, repeal or adoption “by a majority of the LMRWD Board of Managers during any meeting of the LMRWD Board of Managers upon thirty (30) days written notice of the proposed change in its entirety.

The Board of Managers is proposing to amend the By-laws as discussed at the August 21, 2024, Board of Managers meeting and again at the October 9, 2024, Board of Manager meeting. According to the By-laws “Notice may be waived by unanimous consent of the Managers”.

At the October 9, 2024, Board of Managers meeting there was consensus among the Managers that amendments discussed were acceptable and the amended By-laws could be approved on the November 6, 2024, consent agenda. After discussion with legal counsel, the Board should waive the thirty (30) days written notice of proposed changes.

Attachments

No attachments

Recommended Action

Motion to waive the requirement to provide thirty (30) days written notice of the proposed changes to the LMRWD By-laws