

Please note the meeting will be held 7:00pm, **MONDAY**, November 19, 2018 in the County Board Room at the Carver County Government Center, 602 East 4th Street, Chaska, MN.

LOWER MINNESOTA RIVER WATERSHED DISTRICT

Executive Summary for Action

Lower Minnesota River Watershed District Board of Managers Meeting Monday, November 19, 2018

Agenda Item

Item 6. B. - Set dates for 2019 meetings

Prepared By

Linda Loomis, Administrator

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 2019 meeting schedule now. The Board should at least discuss and set the January meeting date.

The regular meeting dates would be:

January 16, 2019; February 20, 2019; March 20, 2019; April 17, 2019; May 15, 2019; June 19, 2019; July 17, 2019; August 21, 2019; September 18, 2019; October 16, 2019; November 20, 2019; and December 18, 2019.

Managers should check their scheduled to see if there are any known conflicts.

Attachments

No attachments

Recommended Action

Motion to set meeting dates as determined by the Board.