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MEMO

TO: Nine Mile Creek Watershed District Board of Managers
FROM: Randy Anhorn
DATE: June 12, 2018
RE: Meeting Minutes and Meeting Agenda

Background

At our May Board meeting we were unable to discuss the proposed changes in our meeting agenda and the presentation and distribution of meeting packet information. This is the first time the meeting packet is included on our website.

In addition, the issue of the level of detail we should have in our meeting minutes came up. In the past, Kevin and the board had provided direction to Timesavers to reduce the amount of detail in the meeting minutes. With recent staff and manager changes, it is probably a good time check back in and find out the level of detail the board would like in the minutes.

Action

No action is needed at this time. The presented is for informational purposes to promote discussion and seek manager input and possible direction.