



Nine Mile Creek Discovery Point  
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## MEMO

**TO:** Nine Mile Creek Watershed District Board of Managers  
**FROM:** Randy Anhorn  
**DATE:** October 3, 2019  
**RE:** Consider moving the November regular board meeting to a different date

### **Background**

The November Regular Board Meeting is currently scheduled for Wednesday, November 13, 2019.

At our annual business meeting in January we had moved our meeting up from the 3<sup>rd</sup> Wednesday of the month to the 2<sup>nd</sup> Wednesday (November 13<sup>th</sup>). The reason for moving the meeting was that I had thought that Thanksgiving was Thursday, November 21, 2019. This is not the case, however. Thanksgiving is the 4<sup>th</sup> Thursday of the month (November 29, 2019) not the 3<sup>rd</sup>, so our normal meeting time of the 3<sup>rd</sup> Wednesday would not cause a problem with anyones potential Thanksgiving plans.

For this reason, we may want to move the meeting date back to the third Wednesday of the month (November 20, 2019).

Please bring your calendars to the meeting so that if the board decides that we should move the date, we can find the best option.

### **Action**

Provide direction on potentially moving the November regular Board meeting to the District's normal meeting date of the third Wednesday of the month (November 20, 2019).