



Nine Mile Creek Discovery Point
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MEMO

TO: Nine Mile Creek Watershed District Board of Managers

FROM: Randy Anhorn

DATE: December 11, 2019

RE: Scheduling of Upcoming Special Meetings/Workshops

Background

At the Board's November 20, 2019 meeting we discussed the potential need to schedule some upcoming special meetings/workshops to provide time outside our regular meetings to address various action items and/or topics of interest that due their complexities and/or significance may promote lengthy discussions. The list of these items seems to be growing, making it difficult to get them on our regular meeting agenda and keep the length of our meetings manageable.

To try to tentatively schedule these special meetings/workshops, and allow for each manager's upcoming vacation schedules, I asked that everyone bring their schedules to the December 18, 2019 Board meeting so that we could pick some future dates that may work. We can always cancel the meetings if we find that the meeting is not needed.

In the past when we have scheduled such meetings, they have been on the first Thursday of the month.

Some potential dates to consider are:

- January 2 or 9, 2020
- February 6, 2020
- March 5, 2020
- April 2, 2020
- May 7, 2020

Request

Discuss dates to tentatively schedule some upcoming special meetings/workshops