

11/16/2023 Meeting of BOM
Item 9 - Draft Calendar of Worksessions

	TOPIC	DESCRIPTION	TIME	COMMENTS
January 2024	Annual Report	Annual report. Draft for review.	30	Statutory requirements, TOC, and rough draft of narratives and appendices.
	District Workplan	Discussion of proposed project status and schedule for year	60	To be incorporated into annual report
	EHAP	Goals and mission statement	90+	Staff suggests a separate 4-5 hour ws during day late Jan/early Feb
April 2024	Fund Balance Report	Review of 2023 final fund balance	15	Final balances and carry overs per fund
	Governance Manual	Review of edits and revisions	60	To be adopted at May meeting of the BOM
	Audit	Update of findings to date	30	Abdo to present
July 2024	Draft Budget	Present draft levy and budget to the BOM for 2025	45	
	MAWD Resolutions	Brainstorm ideas - legislative agenda	45	MN Watersheds may be moving away from resolutions to a legislative platform
October 2024	District Workplan	Review of progress	60	Individual staff reports
	Professional Services	Review needs, status, and prep of RFQs	30	For authorization at November meeting
	Fall Tour	TBD		
January 2025	Annual Report	Annual report. Draft for review.	30	Statutory requirements, TOC, and rough draft of narratives and appendices.
	District Workplan	Discussion of proposed project status and schedule for year	60	To be incorporated into annual report

NOTE: With this schedule, it is anticipated that, as project or programs come to fruition, a worksession will be called prior to regularly scheduled board meetings as needed.

Other potential special work sessions:

- Strategic Planning
- Specific Education for Board of Managers
- Targeted audiences for outreach
- Revision of Grant Program per EHAP
- Revision of Regulatory Program per EHAP
- Revision of Capital Program per EHAP