2012 MAWD Annual Meeting
Resolution Process

Sept. 5, 2012

TO: Watershed Districts

FROM: Larry Kueske

MAWD Policy/Resolutions Committee Chair

SUBJECT: 2012 Resolution Process and Time Line

Enclosed is your 2012 Resolution packet for the MAWD Annual Meeting. The Policy/Resolutions Committee will work under the following process for the upcoming 2012 Annual Meeting.

* Resolutions passed by the membership at Annual Meetings will remain MAWD policy from year to year unless MAWD members, the Board of Directors, or the Policy/Resolutions Committee brings that policy back to the full membership during the resolutions process for updating and discussion at any regular annual meeting. There will be no need to keep revisiting MAWD standing policy on issues like flood mitigation, problem beaver control, etc. once a policy decision has been made by the membership.

* Proposed resolutions submitted by members will be reviewed by the Policy/Resolutions Committee and policy recommendations will be made to the membership and Board of Directors at the Annual Meeting.

Outlined below is the process and time line for resolutions to be considered at the 2012 Annual Meeting. For resolutions to be considered, you must meet the time line outlined below and they must be submitted in resolution format accompanied by the resolution background information sheet (see sample – we encourage submission in this format via e-mail to MAWD office), both attached to this memo. All resolutions received by the MAWD office will be acknowledged. Any resolution proposed after the deadline may only be brought to the floor if considered and forwarded to the membership by the MAWD Board of Directors. No floor resolutions will be considered.

RECEIVED
SEP 13 2012
COON CREEK
WATERSHED DISTRICT
Districts discuss and approve resolutions. 
Complete background information sheet on each resolution

2. Forward proposed resolutions no later than Friday, October 19th. 
Mail (or e-mail) resolutions to raybohnmga@aol.com or 
MAWD 
540 Diffley Road 
St. Paul, MN 55123

Note: Resolutions received after October 19th will not be presented to the membership by the Policy/Resolutions Committee.

The Policy/Resolutions Committee will organize and review resolutions, garner further information when necessary, and make recommendations on the proposed resolutions by the end of October.

4. November 2, 2012  
Proposed resolutions with committee recommendations will be mailed to each watershed district by Nov. 2nd. 
Districts should work with their MAWD Regions and MAWD Board concerning education and awareness of their proposed resolutions.

5. Nov. 30-Dec 1, 2012 
Consideration of proposed resolutions at MAWD Annual Meeting.

It will be the responsibility of each district to provide their board members with copies of the proposed resolutions.

Please call the MAWD office at 651-452-8506 if you have any questions. Thank you.

Attachments: Sample resolution and resolution background sheet, and resolution worksheet.