



# LOWER MINNESOTA RIVER WATERSHED DISTRICT

## Executive Summary for Action

Lower Minnesota River Watershed District Board of Managers Meeting  
Wednesday, December 16, 2020

### **Agenda Item**

#### **Item 6. A. - Report from MAWD**

#### **Prepared By**

Linda Loomis, Administrator

#### **Summary**

The MAWD Conference and Annual meeting were held the first week in December. Manager Salvato and I both registered. The platform that was used for the meeting worked very well. Those registered could attend all the breakout sessions. The business meeting was held Friday morning and only delegates could participate in the Zoom meeting. Others could listen in through the meeting platform Pheed Loop. Neither Manager nor I could stay through the entire meeting as they went longer than was scheduled.

On December 2nd, MAWD Board Chair Mary Texer informed everyone that resolutions that were not submitted by the September 1st deadline could not be considered. It was determined that the bylaws required all resolutions be submitted at least 2 months before the annual meeting. So the request to not sunset the 2015 LMRWD resolution submitted and adopted by the MAWD was not considered.

In addition, it was determined that the MAWD bylaws did not allow for proxy voting.

#### **Attachments**

No attachments

#### **Recommended Action**

No action recommended