



**Trustees**

Joe Smolka, Chair  
Paulina Flint, Vice Chair  
Kelly Bush  
Sean Clayton  
Dan Peay

Bart Barker  
General Manager

# Memorandum

To: MSD Board of Trustees  
From: Bart Barker, General Manager  
Date: September 22, 2019  
Subject: Proposed October - December MSD Board Meeting Schedule

We recommend various changes in the schedule for Board Meetings for the remainder of 2019.

## Current Schedule

October 4, 9 a.m.: Budget Workshop—Tentative Adoption of the Tentative Budget for 2020  
(cancel meeting)

October 16, 6 p.m.: Budget Public Hearing and Possible Adoption of the Budget for 2020 (cancel meeting)

November 13, 6 p.m.: Regular Meeting

December 11, 6 p.m.: Regular Meeting

## Proposed Schedule

*All meetings at 6 p.m.*

October 9: Regular Meeting and Budget Workshop—Tentative Adoption of the 2020 Tentative Budget

October 23: Regular Meeting, Public Hearing on the Tentative Budget for 2020, and Possible Budget Adoption

October 30: Special Meeting for the Adoption of the 2020 Budget, *if necessary*

November 13: Regular Meeting

November 27: No Meeting (day before Thanksgiving)

December 11: Regular Meeting

December 25: No Meeting (Christmas Day)

Question: Is one meeting each month enough during November and December?