

DATE: January 28, 2019

TO: SEE BELOW

FROM: DANA PRICE

SUBJECT: MSD BOARD MEETINGS – 2019 & Tentative January - June
2020

The following MSD Board meeting dates are scheduled for 2019 and 2020 Tentative Board Meeting dates. Unless you are otherwise notified, all Board meetings will be held in the Reba Doutrick Board Room, MSD Main Office Building, 700 West Liberty Street, and will begin at **12:00 PM.**

<u>2019</u>				<u>2020 Tentative</u>			
January	28	July	22	January	27		
February	25	August	26	February	24		
March	25	September	23	March	23		
April	22	October	28	April	27		
May	28*	November	18**	May	26*		
June	24	December	16**	June	22		

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***NOTE:** If a holiday falls on the Monday of a scheduled Board meeting, the meeting will be held on Tuesday.

****Third Monday due to seasonal holidays.**