

**DATE: May 30, 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	29***	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.**

**\*\*\*Adjustment to calendar changing date from July 22<sup>nd</sup>**