

DATE: August 26, 2019

TO: SEE BELOW

FROM: DANA PRICE

**SUBJECT: MSD BOARD MEETINGS – REVISED 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***
February	25	August	26
March	25	September	30***
April	22	October	28
May	28*	November	18**
June	24	December	16**

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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 22nd & September 23rd**