

Memorandum

To: Policy Board Members and Alternates

From: Rep. Joe Mullery, Chair
Robert D. Miller, Director, NRP

Date: December 5, 2005

Subject: **Cancellation of December 19th Meeting**

Realizing the heavy schedules of our members at this time of year, the conflict with the Truth in Taxation Hearings being held on December 19th and our need to have a quorum to conduct official business, we feel that it is in the best interest of all that the scheduled December 19th meeting of the Policy Board be cancelled.

There is only one item of official business scheduled for the December meeting that must be acted upon, that of setting the 2006 Policy Board meeting schedule. It is our opinion that this item is of a non-controversial nature and members could be polled by e-mail or phone to approve this action. Other items can be held over until the January meeting. We have asked our staff secretary, Carsten Slostad, to poll members for their approval of the 2006 schedule.

We wish you a happy holiday season.

Memorandum

To: Policy Board Members and Alternates

From: Robert D. Miller, Director, NRP

Date: December 5, 2005

Subject: 2006 Policy Board Meeting Dates

Listed below are the proposed dates for our Policy Board meetings in 2006. They follow the format we have been using over the past years, that of being on the fourth Monday of the month with the exception of November and December. Until further notice, the meetings will be held at 4:30 p.m. in Conference Room C-2350 in the Hennepin County Government Center.

January 23, 2006	July 24, 2006
February 27, 2006	August 28, 2006
March 27, 2006	September 25, 2006
April 24, 2006	October 23, 2006
May 22, 2006	November 20, 2006
June 26, 2006	December 11, 2006 *

**This is one week earlier to avoid a conflict with Truth in Taxation Hearings.*

A briefing meeting is scheduled for 5:00 p.m. at the NRP office Conference Room the Wednesday before the scheduled Policy Board Meeting. For 2006 the dates are as follows:

January 18	July 19
February 22	August 23
March 22	September 20
April 19	October 18
May 17	November 15
June 21	December 6