

BASSETT CREEK WATERSHED MANAGEMENT COMMISSION

RESOLUTION NO. _____

RESOLUTION SETTING TIME AND PLACE OF REGULAR MEETING

WHEREAS, Article V, Section 1 of the Bylaws of the Commission provide that the time and place of the regular meetings of the Commission shall be as specified from time to time by resolution of the Commission;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Bassett Creek Watershed Management Commission that the regular meetings shall be held at 8:30 o'clock a.m. on the third Thursday of each month at the Golden Valley City Hall, City Council Conference Room, 7800 Golden Valley Road in the City of Golden Valley, Minnesota.

Chair

Attest:

Secretary

Adopted _____, 2013.