

Memorandum

To: Policy Board Members and Alternates
From: Robert D. Miller, Director, NRP
Date: January 17, 2005
Subject: 2006 Policy Board Meeting Dates

Official approval of the 2006 Policy Board meeting dates is needed.

Listed below are the proposed dates for our Policy Board meetings in 2006. They again set our meetings as we have over the past years on the fourth Monday of the month with the exception of November and December. 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 early 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 for briefing meetings will be:

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

Participation in these briefing meetings is voluntary and every Board Member and Alternate is welcome to attend.