

**DATE: January 22, 2018**

**TO: SEE BELOW**

**FROM: DANA PRICE**

**SUBJECT: MSD BOARD MEETINGS – 2018 & Tentative January - June 2019**

The following MSD Board meeting dates are scheduled for 2018 and 2019 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>2018</u>		<u>2019 Tentative</u>			
January	22	July	23	January	28
February	26	August	27	February	25
March	26	September	24	March	25
April	23	October	22	April	22
May	29*	November	12**	May	28*
June	25	December	10**	June	24

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**\*NOTE: If a holiday falls on the Monday of a scheduled Board meeting, the meeting will be held on Tuesday.**

**\*\*Second Monday due to seasonal holidays.**