



Title: Appointment of the 2023 Citizen Advisory Committee

Resolution number: 22-074

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Reviewed by: James Wisker, Administrator

Recommended action: Appoint the 2023 MCWD Citizen Advisory Committee

Summary:

According to MN Statute [§103D.331](#), the Minnehaha Creek Watershed District (MCWD or District) Board of Managers must appoint an Advisory Committee annually. On June 10, 2021, the Board approved [Resolution 21-042](#) adopting operational recommendations to align its Citizen Advisory Committee (CAC) with the overall strategic direction of the District. This included defining the number of CAC members at 14, which is memorialized in the Board-approved CAC Bylaws.

The 2023 CAC recruitment and appointment process, like 2022, followed the recommendations set forth in Resolution 21-042. Following the deadline for CAC applications on October 21, 2022, MCWD Outreach staff briefed the Operations and Programs Committee on [November 3, 2022](#) on the 2022 appointment process, key considerations, and provided a preliminary staff assessment of the 11 applications received for the eight open spots on the 2023 CAC. Five of these applicants were incumbent CAC members and six were new applicants.

2023 CAC Appointment Recommendations:

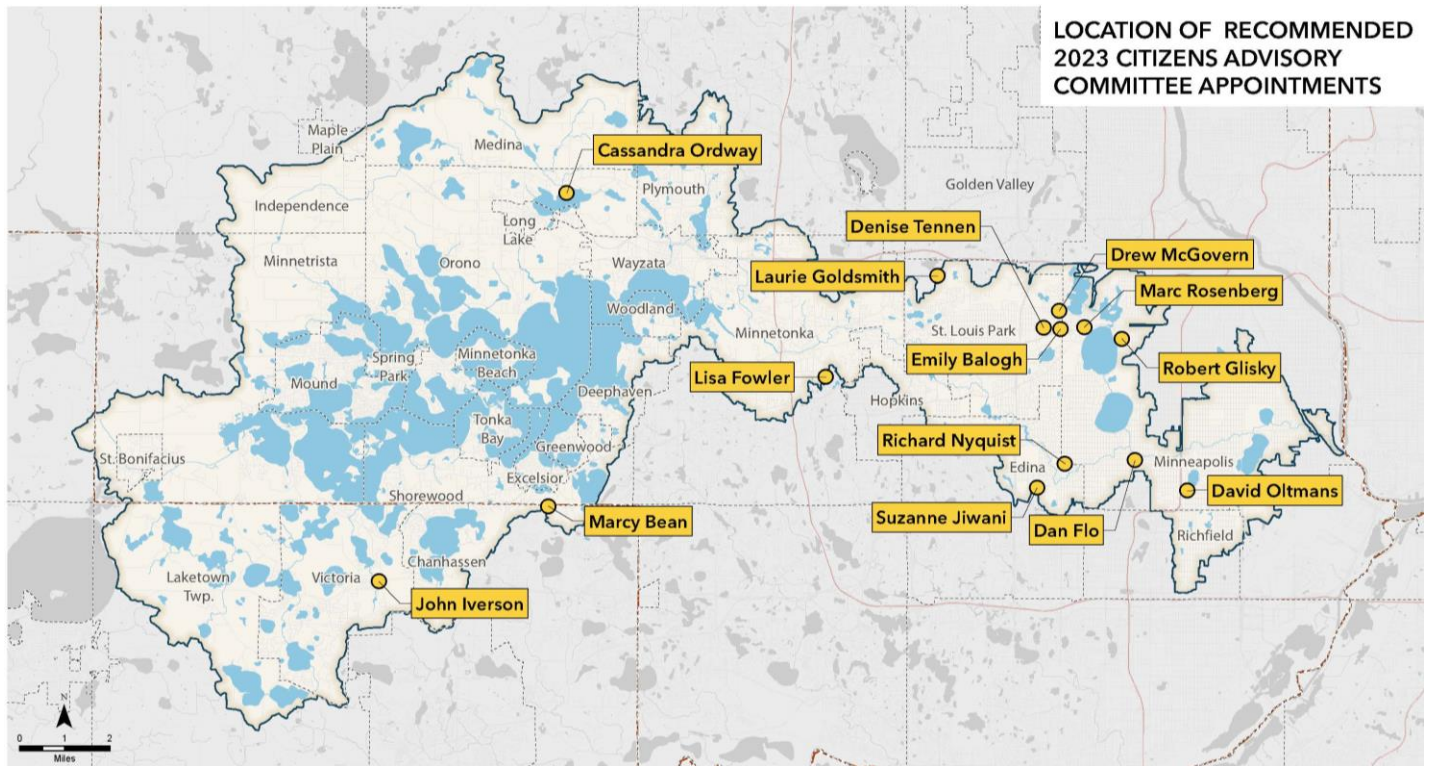
Discussion and feedback generated by the committee guided staff in developing the recommendations outlined in this request for Board action, summarized below:

- Reappoint all current members who are continuing the second year of their term in 2023.
- Appoint four interested incumbent members to a two-year term from 2023-2024.
- Appoint four new candidates to a two-year term from 2023-2024.

Based on the considerations outlined above and discussed by Committee, staff recommends the appointments of 14 positions.

Name	City of Residence	CAC Experience	Profession	Term
<i>Current members completing second year of their term:</i>				
1. Cassy Ordway	Long Lake	6 years	Conservation	2022-2023
2. Drew McGovern	St. Louis Park	5 years	Civil Engineer	2022-2023
3. Emily Balogh	Minneapolis	3 years	Business owner	2022-2023
4. John Iverson	Victoria	1 year	Registered Rep. (Finance/Broker)	2022-2023
5. Laurie Goldsmith	St. Louis Park	1 year	Stay at Home Parent	2022-2023
6. Lisa Fowler	Minnetonka	1 year	Retired Health Care Professional	2022-2023
<i>Incumbent members appointed to a new, two-year term:</i>				
7. Marc Rosenberg	Minneapolis	14+ years	Insurance Agent	2023-2024
8. Dan Flo	Minneapolis	3 years	Environmental Consultant	2023-2024
9. Dave Oltmans	Minneapolis	10 years	Retired Dentist	2023-2024
10. Rich Nyquist	Minneapolis	8 years	Retired Manufacturing Engineer	2023-2024
<i>New candidates appointed to a two-year term:</i>				
11. Marcy Bean	Excelsior	New	Landscape Architect	2023-2024
12. Robert Glisky	Minneapolis	New	Water Resources Engineer (EIT)	2023-2024
13. Suzanne Jiwani	Edina	New	Retired Water Resource Engineer	2023-2024
14. Denise Tennen	St. Louis Park	New	Artist/Educator	2023-2024

The 14 candidates recommended for appointment are distributed throughout the watershed. The map below reflects this distribution.



2023 CAC Meeting Calendar and Board Liaisons

The following tentative schedule is included for informational purposes.

Meeting	Board Liaison
January 18, 2022	Miller
March 15, 2022	Olson
May 17, 2022	Maxwell
July 19, 2022	Loftus
September 20, 2022	Sando
November 15, 2022	Hejmadi



RESOLUTION

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Title: 2023 Citizen Advisory Committee Appointments

- WHEREAS pursuant to MN statute §103D.331, the Minnehaha Creek Watershed District (MCWD) Board of Managers annually appoints a Citizen Advisory Committee (CAC), organized to assist the MCWD Board of Managers on matters affecting the interests of the watershed district;
- WHEREAS on June, 10, 2021, the Board approved Resolution 21-042 adopting operational recommendations to align its CAC with the overall strategic direction of the District;
- WHEREAS recommendations included introducing two-year, staggered terms, setting CAC membership at 14, and striving for greater diversity of professional, geographic, and demographic make-up of members;
- WHEREAS MCWD Outreach staff undertook several enhancements to the CAC member recruitment process in 2021 and 2022 and received 11 applications for 2023 CAC appointment (five from current members and six from prospective members);
- WHEREAS the Board of Manager’s Operations and Programs Committee discussed the applications at their November 3, 2022, meeting to provide staff feedback on developing a slate of 14 candidates for 2023;
- WHEREAS staff prepared a recommendation for appointment and the Board of Manager’s finalized the list of 14 2023 members at its December 1, 2022, meeting;

NOW, THEREFORE, BE IT RESOLVED that the Minnehaha Creek Watershed District Board of Managers hereby appoints the following individuals to the 2023 Citizen Advisory Committee.

Serving 2023	Serving 2023-2024
Cassy Ordway	Marc Rosenberg
Drew McGovern	Dan Flo
Emily Balogh	Dave Oltmans
John Iverson	Rich Nyquist
Laurie Goldsmith	Marcy Bean
Lisa Fowler	Robert Glisky
	Suzanne Jiwani
	Denise Tennen

Resolution Number 22-074 was moved by Manager _____, seconded by Manager _____. Motion to adopt the resolution ___ayes, ___nays, ___abstentions. Date: 12/01/2022.

 Secretary Date: _____