

MEETING DATE: December 19, 2019

TITLE: Approval of 2020 CAC Appointments

RESOLUTION NUMBER: 19-107

PREPARED BY: Kim LaBo

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REVIEWED BY: Administrator Counsel Program Mgr. Board Committee
 Engineer Other

WORKSHOP ACTION:

<input type="checkbox"/> Advance to Board mtg. Consent Agenda.	<input type="checkbox"/> Advance to Board meeting for discussion prior to action.
<input type="checkbox"/> Refer to a future workshop (date):_____	<input type="checkbox"/> Refer to taskforce or committee (date):_____
<input type="checkbox"/> Return to staff for additional work.	<input type="checkbox"/> No further action requested.
<input checked="" type="checkbox"/> Other (specify): Final action requested on December 19, 2019	

PURPOSE or ACTION REQUESTED:

Approval of Citizen Advisory Committee (CAC) appointments for 2020

PROJECT/PROGRAM LOCATION:

The CAC is a citizen-led volunteer advisory group to the Minnehaha Creek Watershed District that serves at the pleasure of the MCWD Board of Managers.

PROJECT TIMELINE:

The Board of Managers appoint members to the CAC on an annual basis. The term of this appointment will run through the calendar year of 2020.

PROJECT/PROGRAM COST:

Fund name and number: N/A
Current Budget: \$0
Expenditures to date: \$0
Requested amount of funding: \$0
Is a budget amendment requested? No
Is additional staff requested? No

PAST BOARD ACTION:

December 20, 2018– MCWD Board of Managers approved the membership of the 2019 Citizen Advisory Committee

SUMMARY:

By Statute, MCWD is obligated annually to appoint members to its Citizen Advisory Committee. The CAC serves an important role in advising the MCWD Board of Managers on all issues pertinent to the functions and purpose of the watershed district. The term of this appointment will run through the calendar year of 2020.

Over the past year, the CAC has been engaged in discussions related to the District's strategic priorities, and working with the staff and Board to support efforts to realign the organization (e.g. permitting, responsive model, communications).

With that being a continued focus in 2020, it is important that CAC members have a thorough understanding of the District, its mission, and strategic priorities. Nine of the thirteen individuals who currently serve on the CAC have indicated an interest in returning in that role in 2020.

During the 2020 application process, which began November 13th and closed on December 8th, the District received six inquires and three applications. Notice of the CAC application process was posted to the District's website, social media channels and various Sun publications. In addition, notification was sent to cities within the watershed, Board and CAC members, Master Water Stewards, lake associations and non-profit partners. District staff reviewed the applications for geographic distribution, background and experience. Based on this criteria, staff recommend nine current CAC members be re-appointed and three new applicants be appointed.

Existing CAC Membership Seeking Reappointment in 2020

Name	City
Cassandra S Ordway	Long Lake
Peter Rechelbacher	Long Lake
Richard Nyquist	Minneapolis
David Oltmans	Minneapolis
Marc E Rosenberg	Minnetonka
William C (Bill) Bushnell	Minnetrista
Brian Girard	Orono
John F Salditt	Plymouth
Drew McGovern	St. Louis Park

New 2020 CAC Applicants

Name	City
Kim David	Hopkins
Daniel S. Flow	Minneapolis
Emily Balogh	St. Louis Park

RESOLUTION

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- WHEREAS, pursuant to statute, the MCWD Board of Managers annually appoints a Citizen Advisory Committee (CAC);
- WHEREAS, the CAC is organized to assist the Minnehaha Creek Watershed District Board of Managers on matters affecting the interests of the Watershed District;
- WHEREAS, nine existing CAC members are seeking reappointment in 2020, and four existing members are retiring from the CAC;
- WHEREAS, the District advertised openings for new CAC membership by on the MCWD website and in various Sun publications, and distributed the notice through social media channels, municipal contacts, MCWD Board members, existing CAC members, Master Water Stewards, lake associations, and non-profit partners;
- WHEREAS, three applications were received for new 2020 membership;
- WHEREAS, staff and Board of Managers have reviewed all applications based on background and experience, community service and geographic representation across the watershed;

NOW, THEREFORE, BE IT RESOLVED that the Minnehaha Creek Watershed District Board of Managers hereby appoints the following individuals to the 2020 Citizen Advisory Committee.

Emily Balogh
William C. Bushnell
Kim David
Daniel S. Flow
Brian Girard
Drew McGovern
Richard Nyquist
Dave Oltmans
Cassandra Ordway
Peter Rechelbacher
Marc E. Rosenberg
John F. Salditt

Resolution Number 19-107 was moved by Manager _____, seconded by Manager _____.
Motion to adopt the resolution ___ ayes, ___ nays, ___ abstentions. Date: _____.

Secretary Date: _____

**DRAFT for discussion purposes only and subject to Board approval and the availability of funds.
Resolutions are not final until approved by the Board and signed by the Board Secretary.**