

MEETING DATE: December 20, 2018

TITLE: Approval of 2019 CAC Appointments

RESOLUTION NUMBER: 18-132

PREPARED BY: Darren Lochner

E-MAIL: dlochner@minnehahacreek.org

TELEPHONE: 952-641-4524

REVIEWED BY: Administrator Counsel Program Mgr. (Name): Telly Mamayek
 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 20,2018	

PURPOSE or ACTION REQUESTED:

Approval of Citizen Advisory Committee (CAC) appointments for 2019

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 2019.

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:

January 2018 – MCWD Board of Managers approved the membership of the 2018 Citizen Advisory Committee

SUMMARY:

Each year the MCWD Board of Managers appoints Citizen Advisory Committee members for the upcoming calendar year. 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 2019.

During 2018 the CAC has been engaged with discussions related to the District’s strategic priorities. It is important that CAC members have a good understanding of the District along with its mission and strategic priorities. Staff recommended that the current CAC members are reappointed to serve through 2019. Thirteen of the fourteen individuals who currently serve on the CAC have indicated an interest in returning in that role in 2019. The following is a list of the thirteen individuals recommended for appointment to the 2019 CAC.

Name	City
Cassandra S Ordway	Long Lake
Peter Rechelbacher	Long Lake
Elizabeth Crow	Minneapolis
Linda Jahnke	Minneapolis
Richard Nyquist	Minneapolis
David Oltmans	Minneapolis
Marc E Rosenberg	Minnetonka
William C (Bill) Bushnell	Minnetrista
Brian Girard	Orono
John F Salditt	Plymouth
Gerald J. Ciardelli	St. Louis Park
Drew McGovern	St. Louis Park
Sliv Carlson	Woodland

