

MEETING DATE: December 3, 2019

TITLE: Recognition of Service of Outgoing Citizen Advisory Committee Members

RESOLUTION NUMBER: 19-101

PREPARED BY: James Wisker, Administrator

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REVIEWED BY: Administrator Counsel Program Mgr. (Name): _____
 Board Committee Engineer Other

PURPOSE or ACTION REQUESTED:

Adopt resolution 19-101 recognizing the service of outgoing Citizen Advisory Committee Members

RESOLUTION

RESOLUTION NUMBER: 19-101A

TITLE: Recognition of Service of Outgoing Citizen Advisory Committee Members

WHEREAS, pursuant to Minnesota Statute 103D.331 the Minnehaha Creek Watershed District (MCWD or District) Board of Managers must annually appoint an advisory committee;

WHEREAS, the MCWD Citizen Advisory Committee (CAC) advises and assists on matters affecting the interests of the watershed, and makes recommendations to the Board of Managers;

WHEREAS, the MCWD's CAC plays an instrumental role in helping the District achieve its vision of a landscape of vibrant communities where the natural and built environments exist in balance to create value and enjoyment.

WHEREAS, Jerry Ciardelli served on MCWD's CAC between 2009 and 2019;

WHEREAS, the MCWD Board wishes to recognize the valuable contributions of the CAC during this time;

NOW, THEREFORE, BE IT RESOLVED that the Board of Managers hereby expresses its gratitude for Jerry Ciardelli's service and leadership on the Minnehaha Creek Watershed District's Citizen Advisory Committee.

Resolution Number 19-101 was moved by Manager _____, seconded by Manager _____
Motion to adopt the resolution ___ ayes, ___ nays, ___ abstentions. Date: December 3, 2019

Secretary Date: December 3, 2019

**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.**

RESOLUTION

RESOLUTION NUMBER: 19-101B

TITLE: Recognition of Service of Outgoing Citizen Advisory Committee Members

WHEREAS, pursuant to Minnesota Statute 103D.331 the Minnehaha Creek Watershed District (MCWD or District) Board of Managers must annually appoint an advisory committee;

WHEREAS, the MCWD Citizen Advisory Committee (CAC) advises and assists on matters affecting the interests of the watershed, and makes recommendations to the Board of Managers;

WHEREAS, the MCWD's CAC plays an instrumental role in helping the District achieve its vision of a landscape of vibrant communities where the natural and built environments exist in balance to create value and enjoyment.

WHEREAS, Sliv Carlson served on MCWD's CAC between 2011 and 2019;

WHEREAS, the MCWD Board wishes to recognize the valuable contributions of the CAC during this time;

NOW, THEREFORE, BE IT RESOLVED that the Board of Managers hereby expresses its gratitude for Sliv Carlson's service and leadership on the Minnehaha Creek Watershed District's Citizen Advisory Committee.

Resolution Number 19-101 was moved by Manager _____, seconded by Manager _____
Motion to adopt the resolution ___ ayes, ___ nays, ___ abstentions. Date: December 3, 2019

Secretary Date: December 3, 2019

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RESOLUTION

RESOLUTION NUMBER: 19-101C

TITLE: Recognition of Service of Outgoing Citizen Advisory Committee Members

WHEREAS, pursuant to Minnesota Statute 103D.331 the Minnehaha Creek Watershed District (MCWD or District) Board of Managers must annually appoint an advisory committee;

WHEREAS, the MCWD Citizen Advisory Committee (CAC) advises and assists on matters affecting the interests of the watershed, and makes recommendations to the Board of Managers;

WHEREAS, the MCWD's CAC plays an instrumental role in helping the District achieve its vision of a landscape of vibrant communities where the natural and built environments exist in balance to create value and enjoyment.

WHEREAS, Liz Crow served on MCWD's CAC between 2017 and 2019;

WHEREAS, the MCWD Board wishes to recognize the valuable contributions of the CAC during this time;

NOW, THEREFORE, BE IT RESOLVED that the Board of Managers hereby expresses its gratitude for Liz Crow's service and leadership on the Minnehaha Creek Watershed District's Citizen Advisory Committee.

Resolution Number 19-101 was moved by Manager _____, seconded by Manager _____
Motion to adopt the resolution ___ ayes, ___ nays, ___ abstentions. Date: December 3, 2019

Secretary Date: December 3, 2019