MEMORANDUM

To: MCWD Operations and Planning Committee

From: Kim LaBo

Date: November 4, 2019

Re: Citizen Advisory Committee Membership

Purpose:

Staff will seek guidance from the Operations and Programs Committee (OPC) on the Citizen Advisory Committee membership appointment process for 2020.

Background:

The Citizen Advisory Committee (CAC) is a volunteer advisory group to the Minnehaha Creek Watershed District which serves at the pleasure of the MCWD Board of Managers. By statute, MCWD is obligated to appoint members to its CAC annually. The membership term for current CAC members expires December 31, 2019. The following is a list of the current members of the CAC:

Name	City
Cassandra Ordway	Long Lake
Peter Rechelbacher	Long Lake
Elizabeth Crow	Minneapolis
Richard Nyquist	Minneapolis
David Oltmans	Minneapolis
Marc Rosenberg	Minnetonka
William (Bill) Bushnell	Minnetrista
Brian Girard	Orono

We collaborate with public and private partners to protect and improve land and water for current and future generations.

John Salditt	Plymouth
Gerald Ciardelli	St. Louis Park
Drew McGovern	St. Louis Park
Linda Jahnke	St. Louis Park
Sliv Carlson	Woodland

At the November 7th OPC meeting, staff will provide a brief presentation on the CAC and the current appointment process. Due to several current members not seeking reappointment, there will be several vacancies on the committee. Staff is recommending the District solicit applications for new members in November and will provide recommendations for the 2020 appointment process and seek feedback from the OPC.

Additional questions related to the CAC can be directed to Kim LaBo at klabo@minnehahacreek.org or 952-641-4507.

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