



Title: 2021 Citizen Advisory Committee Appointments

Resolution number: 20-093

Prepared by: Name: Kim LaBo
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Reviewed by: Trevor Born

Recommended action: Approve the reappointment of 11 members to the CAC starting January 1, 2021

Schedule: 1/1/2021
12/31/2021

Budget considerations: Fund name and code: N/A
Fund budget: \$0
Expenditures to date: \$0
Requested amount of funding: None

Past Board action:

Res #: 19-107	Title: Approval of 2020 CAC Appointments
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Summary:

By statute, MCWD is obligated to annually appoint members to its Citizen Advisory Committee. The CAC's primary statutory role is advising the MCWD Board of Managers on issues pertinent to the functions and purpose of the watershed district.

At the November 5th, 2020 Board of Managers meeting, staff provided a briefing on the CAC's current strategic position within MCWD and plans to evaluate the committee's workflow, meeting structure, and strategic orientation. With this pending assessment, and the challenges of the remote work meeting environment, staff recommended current CAC members are reappointed and that the single vacant seat not be filled in 2021.

Supporting documents (list attachments):

List of existing CAC members seeking reappointment in 2021
Appointment resolution

CAC members seeking re-appointment in 2021

Name	City
Emily Balogh	St. Louis Park
Bill Bushnell	Minnetrista
Dan Flo	Minneapolis
Brian Girard	Orono
Drew McGovern	St. Louis Park
Rich Nyquist	Minneapolis
David Oltmans	Minneapolis
Cassy Ordway	Long Lake
Peter Rechelbacher	Long Lake
Marc Rosenberg	Minnetonka
John Salditt	Plymouth



RESOLUTION

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WHEREAS, pursuant to statute, the Minnehaha Creek Watershed District (MCWD) Board of Managers annually appoints a Citizen Advisory Committee (CAC);

WHEREAS, the CAC is organized to assist the MCWD Board of Managers on matters affecting the interests of the watershed district;

WHEREAS, eleven existing CAC members are seeking reappointment in 2021 and one member is stepping down;

WHEREAS, based on multiple factors, including the assessment of the CAC in 2021, the MCWD did not seek new applicants to serve on the CAC in 2021

NOW, THEREFORE, BE IT RESOLVED that the Minnehaha Creek Watershed District Board of Managers hereby appoints the following individuals to the 2021 Citizen Advisory Committee.

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

Resolution Number 20-093 was moved by Manager _____, seconded by Manager _____. Motion to adopt the resolution ___ ayes, ___ nays, ___ abstentions. Date: 12/17/2020

Secretary Date: _____