



LOWER MINNESOTA RIVER WATERSHED DISTRICT

Executive Summary for Action

Lower Minnesota River Watershed District Board of Managers Meeting
Wednesday, March 17, 2021

Agenda Item

Item 6. G. - Education & Outreach

Prepared By

Linda Loomis, Administrator

Summary

The Citizen Advisory Committee (CAC) held a kick-off meeting on March 3, 2021. Young Environmental Consulting Group provided sample bylaws and a sample orientation packet for the CAC. Members were asked to review the samples and recommend changes. A second meeting has not been scheduled.

The LMRWD received a new application for CAC membership from Theresa Kuplic. Ms. Kuplic responded to the mailing the LMRWD sent to Dakota County residents advising of the vacancy on the Board. She applied to Dakota County to fill the vacancy; however another candidate was chosen by the County Board of Commissioners.

Ms. Kuplic has applied to become a member of the CAC and staff is recommending the Board make the appointment. A resolution is attached for the Board to consider.

The LMRWD has also started a social media campaign. You can follow the LMRWD on Twitter @LowerMinn, on Facebook at <https://www.facebook.com/Lower-Minnesota-River-Watershed-District-106052894867585> and on Instagram at <https://www.instagram.com/explore/locations/1080794005298714/lower-mn-river-water-shed-district/>.

If Managers have Twitter, Facebook or Instagram accounts be sure to like us! We are working to add buttons to the LMRWD webpage to link with social media and also to build content

Attachments

Technical Memorandum re: Applicant under Consideration for LMRWD Citizen Advisory Committee
Resolution 21-06 2021 Citizen Advisory Committee Appointment

Recommended Action

Motion to adopt Resolution 21-06 appointing Theresa Kuplic to the Citizen Advisory Committee

RESOLUTION 21-06

RESOLUTION OF THE LOWER MINNESOTA RIVER WATERSHED DISTRICT BOARD OF MANAGERS

2021 Citizen Advisory Committee Appointment

Manager _____ offered the following Resolution and moved its adoption, seconded by Manager _____:

WHEREAS, pursuant to Minnesota Statute 103D.331, the Lower Minnesota River Watershed District (LMRWD) Board of Managers must annually appoint a Citizen Advisory Committee (CAC); and

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

WHEREAS, statute requires the committee consist of at least five (5) members; and

WHEREAS, the District advertised openings for new CAC membership on the LMRWD website, and distributed the notice through a press release to all LMRWD partners and stakeholders; and

WHEREAS, at the February 2021 Board of Manager meeting four individuals were appointed to the CAC; and

WHEREAS, the LMRWD received an application for the CAC since the February meeting; and

WHEREAS, LMRWD staff has reviewed the applicant's background, experience, community service and geographic representation within the watershed and recommends the appointment.

NOW, THEREFORE, BE IT RESOLVED NOW, THEREFORE, BE IT RESOLVED that the Lower Minnesota River Watershed District Board of Managers hereby appoint the following individual to the 2021 Citizen Advisory Committee:

Theresa Kuplic

The question was on the adoption of the Resolution and there were ___ yeas and ___ nays as follows:

| | <u>Yea</u> | <u>Nay</u> | <u>Absent</u> | <u>Abstain</u> |
|----------|--------------------------|--------------------------|--------------------------|--------------------------|
| FREY | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| HARTMANN | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| RABY | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| SALVATO | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

Upon vote, the President declared the Resolution adopted.

Jesse Hartmann, President

ATTEST:

Lauren Salvato, Secretary

I, Lauren Salvato, Secretary of the Lower Minnesota River Watershed District, do hereby certify that I have compared the above Resolution with the original thereof as the same appears of record and on file with the District and find the same to be a true and correct transcript thereof.

IN TESTIMONY WHEREOF, I hereunto set my hand this ____ day of _____ 2021.

Lauren Salvato, Secretary