



LOWER MINNESOTA RIVER WATERSHED DISTRICT

Executive Summary for Action

Lower Minnesota River Watershed District Board of Managers Meeting

Wednesday, November 16, 2022

Agenda Item

Item 5. A. – Express Appreciation for Manager Mraz’s Services

Prepared By

Linda Loomis, Administrator

Summary

In 2021, Manager Mraz moved outside the boundaries of the LMRWD. Minnesota statute 103D.311 requires that Managers must be a voting resident of the watershed district. Manager Mraz generously agreed to continue until Dakota County appointed a replacement. The Dakota County Board of Commissioners intends to appoint a resident of the LMRWD at its November 15 meeting.

The LMRWD wishes to recognize the contributions of Manager Mraz to the LMRWD by adopting resolution 22-12 - A RESOLUTION OF APPRECIATION FOR SERVICE AND CONTRIBUTION OF PATRICIA MRAZ TO THE LOWER MINNESOTA RIVER WATERSHED DISTRICT and presenting her with an award recognizing her service. The Board should adopt Resolution 22-12 - A RESOLUTION OF APPRECIATION FOR SERVICE AND CONTRIBUTION OF PATRICIA MRAZ TO THE LOWER MINNESOTA RIVER WATERSHED DISTRICT. Manager Mraz will be presented with a copy of Resolution 22-12 and an award recognizing her service to the LMRWD>

Attachments

Resolution 22-12 - A RESOLUTION OF APPRECIATION FOR SERVICE AND CONTRIBUTION OF PATRICIA MRAZ TO THE LOWER MINNESOTA RIVER WATERSHED DISTRICT

Recommended Action

Motion to adopt Resolution 22-12 - A RESOLUTION OF APPRECIATION FOR SERVICE AND CONTRIBUTION OF PATRICIA MRAZ TO THE LOWER MINNESOTA RIVER WATERSHED DISTRICT and present the award to Manager Mraz

Manager _____ introduced the following resolution and moved its adoption, seconded by Manager _____:

RESOLUTION 22-12

LOWER MINNESOTA RIVER WATERSHED DISTRICT

A RESOLUTION OF APPRECIATION FOR SERVICE AND CONTRIBUTION OF PATRICIA MRAZ TO THE LOWER MINNESOTA RIVER WATERSHED DISTRICT

WHEREAS the Lower Minnesota River Watershed District (the "District") is a special purpose unit of government established in accordance with Minnesota State Statutes 103B and 103D; and

WHEREAS, under said Statute, the District is charged with the responsibility for the management of storm water, to protect persons and property from flooding, to protect and preserve the water quality of lakes, streams, rivers, and wetlands within the boundaries of the District and downstream receiving waters.

WHEREAS, in addition to the responsibilities defined in Minnesota State Statute, the District was created, to act as the Local Sponsor for the IJS Army Corps of Engineers maintenance of the Nine Foot Navigation Channel; and

WHEREAS, Manager Mraz served as a Manager for the District, representing Dakota County, from April 2021 to the present, serving as Vice President; and

WHEREAS, Manager Mraz has freely and generously given her time and knowledge, expertise and talent to serve the public and protect the environment; and

WHEREAS, Manager Mraz provided judgement, leadership, and guidance to the District with vision, integrity, an open mind and a conscientious dedication to the mission of the District and service to the public; and

WHEREAS, Manager Mraz provided guidance to the process amending the LMRWD rules and the Plan Implementation Program; and other activities and projects during her tenure, as well as an overarching concern for the Minnesota River; and

WHEREAS, Manager Mraz has always treated the public, staff and fellow managers with respect and courtesy, and offered advice and counsel to the District with fairness and common sense.

NOW THEREFORE BE IT RESOLVED that the Lower Minnesota River Watershed District Board of Managers hereby expresses its sincere and grateful appreciation to Patricia Mraz for her distinguished service to the Lower Minnesota River Watershed District and the public.

Adopted by the Board of Managers of the Lower Minnesota River Watershed District this 16th day of November 2022.

Jesse Hartmann, President

Attested:

Lauren Salvato, Secretary