

Board of Commissioners Resolution

15 West Kellogg Blvd.
Saint Paul, MN 55102
651-266-8350

Sponsor: Board of Commissioners

Meeting Date: 10/6/2020

Title: Appointments to the Capital Improvement Program Advisory Committee

Item Number: 2020-412

Background:

The Capital Improvement Program Advisory Committee (CIPAC) provides citizen participation for the planning process as outlined for the County Capital Improvement Program, from a broad base of citizens. CIPAC is comprised of 14 Ramsey County appointed members, with two residents of each commissioner district. Members serve two-year staggered terms.

There are currently eight vacancies on CIPAC in Districts 1, 2, 3, 4, 5, 6 (2 openings) and 7. Recruitment through the County's Open Appointment Process resulted in eight applications. On September 4, 2020, the Chief Clerk's Office forwarded the applications to the board of commissioners for review and recommendation. Recruitment will continue for the remaining vacancy in District 4.

Recommendation:

The Ramsey County Board of Commissioners resolved to:

Appoint the following individuals to the Capital Improvement Program Advisory Committee for terms beginning with date of appointment:

<u>Appointee</u>	<u>District</u>	<u>Term Expires</u>
Devon Pohlman	1	8/30/22
Barbara Garn (incumbent)	2	8/30/22
Shaun McCalry (incumbent)	3	8/30/22
James Miller (incumbent)	5	8/30/22
Susan Hauwiller (incumbent)	6	8/30/22
Logan Beere (incumbent)	6	8/30/21
Dennis Larson (incumbent)	7	8/30/22

A motion to approve was made by Commissioner McGuire, seconded by Commissioner Reinhardt. Ayes – 7: Frethem, MatasCastillo, McDonough, McGuire, Ortega, Reinhardt, Carter. Motion passed.

By: _____
Janet M. Guthrie, Chief Clerk – County Board