

Board of Commissioners Resolution

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

Sponsor: Board of Commissioners

Meeting Date: 10/6/2020

Item Number: 2020-411

Title: Appointments to the Capitol Region Watershed District Board of Managers

Background:

The Capitol Region Watershed District (CRWD) is led by a five-person Board of Managers that guides CRWD implementation of the goals and objectives set forth in its [Watershed Management Plan](https://www.capitolregionwd.org/watershed-management-plan/) <<https://www.capitolregionwd.org/watershed-management-plan/>>. Board managers generally manage water and related resources in the Watershed District, which includes portions of Falcon Heights, Lauderdale, Maplewood, Roseville and Saint Paul. Board managers are residents of the watershed district and serve a three-year term.

There are currently three vacancies on the CRWD Board of Managers due to term expirations. Recruitment through the County's Open Appointment resulted in five applications, two from incumbents. On September 4, 2020, the Chief Clerk's Office forwarded the applications to the commissioners for review and recommendation.

Recommendation:

The Ramsey County Board of Commissioners resolved to:

Appoint the following three individuals to the Capitol Region Watershed District Board of Managers for terms beginning with date of appointment and ending September 30, 2023:

- Rick Sanders, District 2- Incumbent
- Joe Collins, District 3 - Incumbent
- Hawona Sullivan Janzen - District 4

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