
Sponsor: Finance

Meeting Date: 11/5/2024

Title: Appointments to the Capital Improvement Program Advisory Committee

File Number: 2024-478

Background and Rationale:

The Capital Improvement Program Advisory Committee (CIPAC) is comprised of 14 Ramsey County appointed members who advise the Ramsey County Board in setting priorities on proposed capital expenditures within Ramsey County. Involvement on CIPAC provides an opportunity for Ramsey County residents to participate in the planning process for Ramsey County's Capital Improvement Program.

There are currently two vacancies on CIPAC. Recruitment throughout the county's open appointment process resulted in two applications. On October 1, 2024, the applications were forwarded to the Ramsey County Board of Commissioners for review. Additionally, the commissioners held interviews with each applicant, which gave the commissioners the opportunity to engage with and learn more about each applicant beyond just the review of the online applications. Between October 10th and 17th, three commissioners interviewed the applicants for final recommendation.

Recommendation:

The Ramsey County Board of Commissioners resolved to:

Appoint the following candidates to the Capital Improvement Program Advisory Committee for teams that begin November 5, 2024, and end August 30, 2026:

- Kris Lansing
- Rob Talbot

A motion to approve was made by Commissioner McGuire, seconded by Commissioner Moran.
Motion passed.

Aye: - 6: Frethem, McGuire, Moran, Ortega, Reinhardt, and Xiong

By: _____



Jason Yang, Interim Chief Clerk - County
Board