

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: 2020-410

Title: Appointments to the Disabled Veterans Rest Camp Board

Background

Board managers of the Disabled Veterans Rest Camp direct operations of the camp, which is located on Big Marine Lake. The Board of Managers is made up of representatives appointed by the Ramsey and Washington County Boards, the Disabled American Veterans, the Veterans of Foreign Wars and the American Legion. Members of the Disabled Veterans Rest Camp Board must be veterans.

There is currently one vacancy on the Board of Managers due to a term expiration. Recruitment resulted in one application. On August 19, 2020, the Chief Clerk's Office forwarded the application to the commissioners for review and recommendation.

Recommendation:

The Ramsey County Board of Commissioners resolved to:

Appoint David Sullivan-Nightengale to the Disabled Veterans Rest Camp Board of Managers for a term beginning with date of appointment and ending August 1, 2022.

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