

Board of Commissioners Resolution

15 West Kellogg Blvd. Saint Paul, MN 55102 651-266-9200

B2022-169

Sponsor: Board of Commissioners Meeting Date: 7/12/2022

Title: Appointment to the Disabled Veterans Rest Camp Board File Number: 2022-377

Background and Rationale:

The Disabled Veterans Rest Camp Board of Managers 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 are currently two vacancies on the Board of Managers due to a term expiration. Recruitment resulted in one application. On June 8, 2022, the Chief Clerk's Office forwarded the application to the commissioners for review and recommendation.

Additionally, the commissioners held an interview with the applicant, which gave the commissioners the opportunity to engage with and learn more about the applicant beyond just the review of the online application. On June 23, 2022, three commissioners interviewed the applicant for final recommendation.

Recommendation:

The Ramsey County Board of Commissioners resolved to:

Appoint Donn A. Lindstrom to the Disabled Veterans Rest Camp Board for a term beginning July 12, 2022 and ending August 1, 2024.

A motion to approve was made by Commissioner Reinhardt, seconded by Commissioner McDonough.

Motion passed.

Aye: - 6: Carter, MatasCastillo, McDonough, McGuire, Ortega, and Reinhardt

Absent: - 1: Frethem

By: M Cheng

Mee Cheng, Chief Clerk - County Board