

LANDMARK

C E N T E R

A Ramsey County Property

Minnesota Landmarks

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AUG 24 2020

August 14, 2020

Commissioner Toni Carter
Chairwoman, Ramsey County Board of Commissioners
220 Court House
15 West Kellogg Blvd.
Saint Paul, MN 55102

Dear Commissioner Carter,

At the Annual Meeting of the Board of Directors of Minnesota Landmarks, held on July 9, 2020, the following resolutions were recommended by the Chairman of the Nominating Committee and approved by the Board:

ELECTION OF DIRECTORS

RESOLVED to approve extension of current board member terms by one year, in recognition of the impact of the pandemic on the functions of the organization; and

BE IT FURTHER RESOLVED to approve the appointments of Mr. Vince Arnoldi, Ms. Colleen FitzPatrick, and Mr. Kai Peterson to three-year appointments to the Board, these term to expire in 2023; and

THEREFORE BE IT FURTHER RESOLVED to bestow upon director Ms. Peggy Grieve, who is stepping down from the active Board this year, the honorary distinction of Board Member Emerita.

ELECTION OF OFFICERS

RESOLVED that, upon consent of the existing officers, the following slate is nominated for election as Officers of the Minnesota Landmarks Board of Directors for 2020 -2021:

Chairman
Vice Chairman
Secretary
Treasurer
Assistant Treasurer

Mr. Scott Knudson
Mr. Tom Boyd
Mr. Manny Castillo
Mr. Mike Fogal
Ms. Helen Wagner

NOW THEREFORE BE IT RESOLVED to submit to Chairwoman Toni Carter and the Ramsey County Board of Commissioners the above names, pursuant to procedures set forth in the Bylaws.

In compliance with the incorporation documents of Minnesota Landmarks, I am submitting the above recommended names for approval by the Ramsey County Board of Commissioners.

Sincerely,


Amy Mino
Executive Director

cc: Janet Guthrie, Chief Clerk-County Board