



LOWER MINNESOTA RIVER WATERSHED DISTRICT

Executive Summary for Action

Lower Minnesota River Watershed District Board of Managers Meeting

Wednesday, August 21, 2024

Agenda Item

Item 8. A. – Board Committee Structure

Prepared By

Linda Loomis, Administrator

Summary

President Barisonzi suggested that the Board discuss setting up standing committees, with regular meeting schedules.

In researching other watershed districts, most form ad-hoc committees when needed. All watershed districts have Technical Advisory Committees, whose membership consists of representatives from state and federal agencies, municipalities, and tribal communities, and Citizen Advisory Committees, made up of members of the public.

Riley Purgatory Bluff Creek Watershed District seems to be the only district that has standing committees – Governance, Personnel and Finance & Audit.

All three committees are standing committees of the Board. The make-up and charge of each of these committees are:

Governance Committee - consists of two managers with support from the district administrator and legal counsel. The committee reviews the Governance Manual and makes recommendations to the Board of Managers. All meetings of the committee are noticed and open to the public as required by the Open Meeting Law. The committee meets every third Friday of the month at the RPBCWD office.

Personnel Committee - consists of two managers with support from the district administrator and legal counsel. The committee reviews personnel policies and makes recommendations to the Board of Managers. All meetings of the committee are noticed and open to the public as required by the Open Meeting Law.

Audit & Finance Committee - consists of two managers with support from the district administrator and office administrator. The committee reviews finances and accounting practices for the District and makes recommendations to the Board of Managers. All meetings of the committee are noticed and open to the public as required by the Open Meeting Law

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Attachments

No attachments

Recommended Action

Board should discuss and provide direction to staff