



LOWER MINNESOTA RIVER WATERSHED DISTRICT

Executive Summary for Action

Lower Minnesota River Watershed District Board of Managers Meeting
Wednesday, June 18, 2025

Agenda Item

Item 7. D. – Appointments to Citizen Advisory Committees

Prepared By

Linda Loomis, Administrator

Summary

The LMRWD recently received two applications from residents interested in serving on the Citizen Advisory Committee (CAC). After reviewing the applicants' backgrounds, experience, community involvement, and geographic representation within the watershed, LMRWD consultants recommend their appointment to the CAC.

Background information on the applicants, along with Resolution 25-07 – *2025 Citizen Advisory Committee Appointments*, is attached. The Board is requested to make a motion to adopt Resolution 25-07.

Attachments

- Technical Memorandum – *New Applicants for the LMRWD Citizen Advisory Committee* dated June 11, 2025
- Resolution 25-07 – *2025 Citizen Advisory Committee Appointments*

Recommended Action

Motion to adopt Resolution 25-07 – *2025 Citizen Advisory Committee Appointments*

RESOLUTION 25-07

**RESOLUTION OF THE LOWER MINNESOTA RIVER WATERSHED DISTRICT BOARD OF
MANAGERS**

2025 Citizen Advisory Committee Appointments

Manager_____ offered the following Resolution and moved its adoption, seconded by
Manager _____:

WHEREAS, pursuant to Minnesota Statute 103D.331, the Lower Minnesota River Watershed District (LMRWD) Board of Managers must annually appoint a Citizen Advisory Committee (CAC), organized to assist the LMRWD Board of Managers on matters affecting the interests of the watershed district; and

WHEREAS, the CAC is organized to assist the LMRWD Board of Managers on matters affecting the interests of the watershed district; and

WHEREAS, statute requires the committee consist of at least five (5) members; and

WHEREAS, the LMRWD recently received two applications for the CAC; and

WHEREAS, LMRWD consultants, on behalf of the LMRWD have reviewed the applicant's background, experience, community service and geographic representation within the watershed and recommends the appointment.

NOW, THEREFORE, BE IT RESOLVED that the Lower Minnesota River Watershed District Board of Managers hereby appoint the following individuals to the 2024 Citizen Advisory Committee:

Jay A. Hoekstra

Kyle Bakkum

The question was on the adoption of the Resolution and there were ___ yeas and ___ nays as follows:

| | <u>Yea</u> | <u>Nay</u> | <u>Absent</u> | <u>Abstain</u> |
|-------------|--------------------------|--------------------------|--------------------------|--------------------------|
| BARISONZI | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| KUPPIC | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| SALVATO | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| VISWANATHAN | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| WILLIAMS | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

(signatures on following page)

Upon a vote being taken, the President declared Resolution 24-12 adopted by the Board of Managers of the Lower Minnesota River Watershed District this 21st day of August 2024.

Joseph Barisonzi, President

ATTEST:

Lauren Salvato, Secretary