



MEMORANDUM
Comfort Lake-Forest Lake Watershed District

Date: March 16th, 2023
To: CLFLWD Board of Managers
From: Mike Kinney, District Administrator
Subject: Citizen Advisory Committee Appointment



Background/Discussion

Minnesota Statute 103D.331 requires that the Board of Managers annually appoint an advisory committee to “advise and assist the managers on all matter affecting the interests of the watershed district and make recommendations to the managers on all contemplated projects and improvements in the watershed district”.

The current Citizen Advisory Committee (CAC) members are:

- Tom Furey
- Jerry Grundtner
- Randy Schumacher
- Curt Sparks
- Ted Hansen
- Geneva Kubal

I received an application from Mike Miron, an area educator who wishes to join the CAC. While Mr. Miron resides outside the boundaries of the watershed district, he has been a valuable contributor to the CAC and brings a unique expertise as an educational professional active in our community.

Under Minnesota Statute 103D.331 “... the managers may appoint other interested and technical persons who may or may not reside within the watershed district to serve at the pleasure of the managers.”

Recommended Motion

Staff recommends that the Board of Managers appoint Mike Miron to serve on the CAC.

Manager _____ moves to appoint Mike Miron to serve on the District’s Citizen Advisory Committee for 2023. Seconded by Manager _____.

Attached

- CAC Meeting Notes
- Application to join the CAC