

MEMORANDUM
Comfort Lake-Forest Lake Watershed District

To: Board of Managers

Date: October 16, 2020

From: Mike Kinney

Subject: Manager Oath of Office – Steve Schmaltz

Background/Discussion

At its meeting on October 6, 2020 the Washington County Board of Commissioners approved the reappointment of Steve Schmaltz to the CLFLWD Board of Managers. Prior to other action items on the October 22nd agenda, Manager Schmaltz will take the oath of office.

While we can confirm that the Board of Commissioners did in fact reappoint Mr. Schmaltz on October 6th some of the County's paperwork was unsigned. The next county board meeting is on Tuesday, October 20th at which time county staff will secure Commissioner Miron's signature on the appointment letter and then send to Administrator Kinney.

Attached: Oath of Office Form, (Washington County Appointment Form is forthcoming)

**COMFORT LAKE-FORERST LAKE WATERSHED DISTRICT
BOARD OF MANAGERS
OATH OF OFFICE**

I, Stephen Schmaltz , do solemnly swear that I will support the Constitutions of the United States and the State of Minnesota, and will faithfully discharge the duties of the office of Manager of the Comfort Lake-Forest Lake Watershed District to the best of my judgment and ability.

Date: October 22, 2020

Stephen Schmaltz