



## MEMORANDUM

Comfort Lake-Forest Lake Watershed District

**Date:** January 19<sup>th</sup>, 2023  
**To:** CLFLWD Board of Managers  
**From:** Mike Kinney, District Administrator  
**Subject:** Citizen Advisory Committee Appointment



**District Wide**

### 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

### Recommended Motion

Staff recommends at this time that the Board of Managers re-appoint the current CAC members.

Manager \_\_\_\_\_ moves to appoint, Tom Furey, Jerry Grundtner, Randy Schumacher, Curt Sparks, Ted Hansen, and Geneva Kubal, to serve as the District’s Citizen Advisory Committee for 2023.