



MEMORANDUM
Comfort Lake-Forest Lake Watershed District

Date: February 15, 2024
To: CLFLWD Board of Managers
From: Mike Kinney, District Administrator
Subject: GreenCorps Host Site Resolution



District Wide

Background/Discussion

The purpose of this agenda item is to consider adopting Resolution 24-02-02 authorizing submittal of an application to the Minnesota GreenCorps Host Site Program. Applications are due March 13.

The Minnesota Pollution Control Agency (MPCA) is accepting applications from eligible organizations interested in hosting a Minnesota GreenCorps member(s) in the 2024-2025 program year. Minnesota GreenCorps plans to select up to 58 sites to host full-time members across the state. Members help organizations build capacity and community resilience for a changing climate by addressing disproportionate impacts of pollution, encouraging energy conservation and green transportation, supporting stormwater and community forestry best practices, preventing waste, and providing education about eco-friendly behavior. The MPCA plans to place up to 46 full-time members with host sites across the state. Members serve approximately 40 hours a week for 11 months from September 2022 through August 2023.

The District participated in this program during the 2022-2023 program year. Our GreenCorps member, Jess Hall, was an asset to the staff team, particularly with respect to the development of the shoreline program. Staff proposes to re-apply to the program this year in hopes of working with a similar candidate. The GreenCorps member's main focus would be the shoreline program, with some additional work pertaining to public outreach and promoting eco-friendly behavior change. Same as the last round, Aidan Read would provide direct oversight of the GreenCorps member. Other staff will support and work with the GreenCorps member as needed. The GreenCorps member will be an employee of the MPCA and therefore cover salary and benefit costs.

Recommended Action

Proposed Motion: Manager _____ moves to adopt resolution 24-02-02. Seconded by Manager _____.

Attached: Resolution 24-02-02

COMFORT LAKE-FOREST LAKE WATERSHED DISTRICT
BOARD OF MANAGERS

RESOLUTION 22-02-02

AUTHORIZING MINNESOTA GREENCORPS HOST SITE APPLICATION

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

WHEREAS, Comfort Lake–Forest Lake Watershed District (CLFLWD) has applied to host an AmeriCorps member from the Minnesota GreenCorps, a program of the Minnesota Pollution Control Agency (MPCA), for the 2024–2025 program year; and

WHEREAS, if the MPCA selects CLFLWD, the organization is committed to implementing the proposed project as described in the host site application, and in accordance with pre- scoped position description; and

WHEREAS, the MPCA requires that CLFLWD enter into a host site agreement with the MPCA that identifies the terms, conditions, roles and responsibilities;

BE IT RESOLVED THAT CLFLWD hereby agrees to enter into and sign a host site agreement with the MPCA to carry out the member activities specified therein and to comply with all of the terms, conditions, and matching provisions of the host site agreement and authorizes and directs Mike Kinney, District Administrator to sign the grant agreement on its behalf.

The question was on the adoption of the above resolution and there were 4 ayes and 0 nays as follows:

Manager	Aye	Nay	Absent	Abstain
Stephen Schmaltz				
Christopher Loth				
Dave Bakke				
Jackie Anderson				
Doug Toavs				

The President declared the resolution adopted.

Dated: February 22, 2024

Dave Bakke, Secretary

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I, Dave Bakke, Secretary of the Comfort Lake-Forest Lake Watershed District Board of Managers, do hereby certify that the above resolution is a true and correct transcription of an action of the Board taken on the date above indicated.

IN TESTIMONY WHEREOF, I have hereunto set my hand this _____ day of _____ 2024.

Dave Bakke, Secretary