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MEMO

TO: County Commission
FROM: Robert W. Wilson
Date: August 28, 2024
Subject: Maple River Water Resource District Vacancy

Due to a recent resignation, there is a vacancy on the Maple River Water Resource District Board. It is the responsibility of the County Commission to appoint Water Resource Board members (referred to as 'Managers.')

Working with Taylor Kaushagen and Catlin Solum, the Administration Office will distribute a press release and notice describing how interested individuals can learn more about the position and apply to serve on the Board. After receiving applications, we would then schedule a time for the Commission to consider an appointment.

The previous incumbent also represented the County Water Resource Boards on the Cass County Flood Sales Tax Committee. That is an appointment made by the County Commission. On Tuesday, September 3rd the Commission may appoint a current member of the Southeast Cass, Rush River, Northern Cass or Maple River Boards to the Flood Sales Tax Committee.

SUGGESTED MOTION: Appoint Manager _____ from the _____
Water Resource District to the Cass County Flood Sales Tax Committee.