

Boards and Commissions Nominating Committee

Minutes

April 21, 2017

Present: Diana Broderson, Scott Natvig, Santos Saucedo, Stephanie Romagnoli, Jodi Hansen (present by phone)

The meeting was called to order at 2:12 p.m. Minutes from the January meeting were unavailable at this time.

Prior to discussion of the appointments to the Convention and Visitor's Bureau (CVB), there was discussion about the makeup of the CVB board and the staff assigned to the board. After a review of the contract, it was determined that the Chamber of Commerce has an automatic seat on the board. That appointment is the Director or his designee. There was discussion regarding appointment to the CVB board.

Four applications were reviewed to fill the opening left by the resignation of Peg Heither. Following this discussion, a motion was made by Mayor Broderson to recommend appointment of Cindy Tubandt with Shelly Maharry as the backup appointee if Ms. Tubandt declines. There was a second by Natvig, and the motion carried.

With no further business to discuss, the meeting was adjourned.

Addendum to Minutes –

On April 28, 2017, the Committee received notification of the resignation of Tina Boldt from the CVB. The nominating committee requested inclusion of Shelly Maharry as the next appointment for this board to replace Ms. Boldt and this request was placed on the City Council agenda for May 4, 2017.

Following the meeting, the members of the library board who were eligible for reappointment were also presented to the City Council to be appointed for new terms.

Stephanie Romagnoli
Human Resources Manager