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To: Board of Commissioners

From: Andrea Benck

Date: December 30, 2024

Re: 2025 Committee Appointments

Based on feedback received from the board, the proposed 2025 committee appointments are attached for your review. Staff recommends the board approve the committee structure as presented.



2025 COMMITTEE STRUCTURE

| COMMITTEE | APPOINTMENTS | Meeting dates |
|---|---------------------------|--|
| AMC Environmental & Natural Resources | C/Betcher | Meet in Feb, Sept, Dec. |
| AMC General Government | S. Arneson | Meet in Feb, Sept, Dec. |
| AMC Health & Human Services | N. Arneson | Meet in Feb, Sept, Dec. |
| AMC Native American Task Force | C/Flanders, S. Arneson | Meet in Feb, Sept, Dec. |
| AMC Public Safety | C/Flanders | Meet in Feb, Sept, Dec. |
| AMC Transportation and Infrastructure | C/Anderson | Meet in Feb, Sept, Dec. |
| AMC MCIT Committee | C/Greseth | Meet in Feb, Sept, Dec. |
| Budget/Personnel | Chair and Vice Chair | 3 rd Tuesday or as needed |
| Cannon Valley Trail – Joint Powers Board (2 Commissioners) | C/Anderson, C/Flanders | 4 th Tuesday of each month at 6:30 pm (no meeting in Feb or Dec). Scott Roepke, Trail Manager will contact you. |
| Cannon River One Watershed One Plan | C/Anderson, C/Betcher (A) | |
| County Court Policy Committee | C/Flanders | Annually or as needed. |
| County Extension (2 Commissioners) | C/Anderson, C/Greseth | Quarterly on Wednesdays |
| County Land Committee (2 Commissioners) | C/Anderson, C/Flanders | As needed. LUM organizes and will contact you if meeting is needed. |
| Goodhue County Equity Review Committee (2 Commissioners) | C/Anderson, C/Betcher | Bi-monthly |
| Goodhue County Historical Society | C/Betcher | 4 th Monday of each month at 5:00 p.m. at History Center. |
| Goodhue Wabasha Hiawatha Transit | C/Betcher | Quarterly in the a.m. in Wabasha |
| Hiawatha Valley Mental Health Committee | C/Anderson | |
| Insurance Committee | C/Greseth, C/Anderson | Meets 2 times/yr. Organized by HR. |
| Invasive Species Committee | C/Betcher | As needed |
| Law Library Committee | C/Greseth | Annually |
| LEC Joint Powers Board (2 Commissioners) | C/Greseth, C/Betcher | Annually or as needed. Andrea or Stacy will contact you and ask for dates that work if a meeting is needed. |



2025 COMMITTEE STRUCTURE

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| MN Inner City Passenger Rail Forum | C/Betcher | Only when they get funding |
| Parks, Trails & Recreation Advisory Board Lake Byllesby Advisory Committee (2 Commissioners) | C/Anderson, C/Greseth | Bimonthly or as needed. Organized by Public Works. |
| Planning Advisory Committee | C/Greseth | Monthly. Organized by LUM |
| Policy Committee (2 Commissioners) | C/Flanders, C/Majerus | As needed |
| Red Wing Ignite Community Advisory Panel | C/Flanders, C/Betcher | As needed |
| Red Rock Corridor Great River Rail Committee | C/Betcher | Meets bi-monthly in RW. |
| Retention Committee | C/Flanders, C/Betcher | As needed |
| Revolving Loan Fund Committee (2 Commissioners) | C/Flanders, C/Greseth | As needed. Organized by county admin/county finance. |
| Rural ID & E 911 | C/Anderson | |
| School Community Advisory Task Force | C/Flanders | |
| SELCO | C/Flanders | 4 th Tuesday of every other month |
| SE Minnesota Regional Radio Board | C/Greseth, C/Majerus (A) | As needed |
| SEMMCHRA | C/Anderson | Every 3 rd Wednesday of the month from 10-12pm |
| Solid Waste Advisory Committee (2 Commissioners) | C/Anderson, C/Betcher | As needed. Organized by Public Works. |
| South Country Health Alliance | C/Anderson, C/Greseth (A) | |
| State Community Health Services Advisory Committee | C/Betcher | Bi-monthly |
| Technology Committee | C/Flanders, C/Betcher | Quarterly. Organized by IT. Typically at 9:00 a.m. |
| Three Rivers Citizen Action Council | C/Betcher, C/Flanders | 3 rd Wednesday at 9:00 a.m. in Zumbrota. |
| Tribal Liaison Committee (Typically 2 RW Commissioners) | C/Betcher, C/Flanders | Annually over the lunch hour, rotated between PI and the County. Organized by County Admin. |
| Work Force Development /EMS Joint Powers Board | C/Greseth | Every other month in Rochester 8-12 am |
| Zumbro One Watershed One Plan | C/Greseth, C/Anderson (A) | |