

# HENNEPIN COUNTY

## MINNESOTA

300 South Sixth Street  
Minneapolis, MN  
55487-0240

### RESOLUTION

#### Board of Hennepin County Commissioners RESOLUTION: 24-0007

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At a meeting of the Board of Hennepin County Commissioners on 1/2/2024, a motion was made by Kevin Anderson, seconded by Debbie Goettel, that this Resolution be adopted. The motion passed.

BE IT RESOLVED, that effective immediately the 2024 Hennepin County Board of Commissioners organizational structure be as follows:

Board Chair: Irene Fernando  
Board Vice-Chair: Debbie Goettel

<b>BOARD COMMITTEES</b>	<b>CHAIR</b>	<b>VICE-CHAIR</b>
Administration, Operations, and Budget		Goettel Greene
Resident Services	Goettel Fernando	
Health and Human Services	Conley Anderson	
Intergovernmental Relations	Conley, Lunde (co-chairs)	
Law, Safety, and Justice	Lunde Anderson	
Public Works	Anderson	Greene

#### COUNTY APPOINTED

Child Well-being Advisory Taskforce	Goettel (chair), Conley	
Hennepin County Regional Railroad Authority (HCRRA)		All Commissioners
Hennepin County Housing and Redevelopment Authority (HRA)		All Commissioners
Hennepin Health	Lunde (chair), Anderson (vice chair),	All Commissioners
Hennepin Healthcare System (HHS) Board	Greene, Fernando	
NorthPoint Board	Fernando	
Audit Committee	Anderson, Goettel	
Health Insurance, Benefits and Employee Wellness Advisory Board (HIBEWAB)		Greene, Fernando
IT Advisory Committee	Anderson, Lunde	

#### Assn. of Minnesota Counties (AMC) APPOINTED

Board	Greene
Voting Delegates	All Commissioners, County Administrator, Director of Intergovernmental Relations, Human Services Director, or their designees
Health and Human Services	Conley
Criminal Justice	Lunde
Environment	Goettel
Transportation and Infrastructure	Anderson, Greene
General Government	Anderson, Fernando
AMC District X	Greene, Anderson

**COMMITTEE APPOINTED**

Active Living Hennepin County            Anderson  
 Brooklyn Bridge Alliance            Lunde  
 Community Action Partnership of Hennepin County (CAP-HC) Board            Goettel, Anderson, Greene  
  
 CornerHouse            Goettel  
 Counties Transit Improvement Board Depository Agreement            Greene  
 Criminal Justice Coordinating Committee            Lunde, Greene  
 Greater MSP            Fernando  
 Heading Home Hennepin            Conley, Goettel  
 Hennepin History Museum            Goettel, Anderson  
 Joint Committee on Community Corrections (Bench/Board)            Fernando, Greene, Lunde  
 Lake Street-Greenway Partnership (LSGP)            Greene, Conley [Commissioners from D3 and D4]  
 Land Bank Twin Cities            Anderson  
 Meet Minneapolis            Fernando, [vacant]  
 Metro Alliance for Healthy Families            Conley  
 Metro GIS Policy Board            Goettel  
 Metropolitan Emergency Services Board (MESB) (2 Commissioners)            Fernando (Executive  
     Committee), Anderson, Lunde (alternate)  
 Metropolitan Library Service Agency (MELSA) and Metronet (Commissioner or designee)  
     Goettel  
 Minneapolis Institute of Art (Mia) Board            Fernando  
 Minneapolis Planning Commission            Conley  
 Minneapolis Youth Coordinating Board            Fernando (Executive Committee), Greene  
 Minnesota Association Community Corrections Act Counties            Lunde  
 Neighborhood Revitalization Project - Minneapolis (NRP)            Greene  
 Partnership on Waste and Energy Issues            Goettel, Lunde (alternate)  
 Regional Solid Waste Hauler Licensing Board            Goettel  
 Workforce Leadership Council 2.0            Fernando

**PROJECT-BASED APPOINTED**

Blake Station Redevelopment Subcommittee            Fernando [one board appointment, one HCRRRA]  
  
 Blue Line Extension Community Works Steering Committee            Fernando, Lunde (co-chairs) [2  
     board appointments]  
 Blue Line Extension Corridor Management Committee            Lunde, Fernando [two board appointments,  
     one HCRRRA]  
 Blue Line Extension Project Decisions Board            Fernando, Lunde, Anderson (1st alternate),  
     Goettel (2nd alternate) [2 board appointments, 1 HCRRRA]  
 Green Line Extension Corridor Management Committee            Goettel, Fernando, [vacant] (alternate)  
     [two board appointments, one HCRRRA]  
 Green Line Extension Policy Maker Working Group            Fernando  
 Green Line Extension Executive Change Control Board (ECCB)            Goettel, Lunde, Anderson (1st  
     alternate), Conley (2nd alternate) [two board appointments, one HCRRRA]  
 Public Art and Community Engagement Southwest (PLACES)            Greene, Fernando  
 Green Line Extension Community Works Steering Committee            Fernando (chair), Goettel, [vacant]  
     (alternate) [two board appointments, one HCRRRA]

**BY STATUTE APPOINTED**

County Extension Committee            Lunde, Conley  
 Elections Canvassing Board            Fernando, Greene

Metropolitan Mosquito Control District      Anderson (Executive Committee), Greene, Conley  
Municipal Building Commission (MBC) [Chair, one Commissioner]      Fernando, Greene  
St. Anthony Falls Heritage Board [Chair or designee, two Commissioners]      Fernando, Conley,  
[vacant]  
State Community Health Services Advisory Committee (SCHSAC)      Conley  
Transportation Advisory Board      Goettel, Anderson (alternate)  
Trustee of the Law Library      Conley

**LIAISON\*COMMISSIONER**

Better Together Hennepin Advisory Group      Fernando  
Library Board      Goettel  
No Wrong Door Advisory Committee      Greene  
School Superintendent Annual Meeting      Fernando, Lunde  
Youth Justice Council      Conley

*\*These appointments are of Commissioners to serve as liaisons between the County Board and the committees or bodies in question. These liaisons are not members of the relevant committees or bodies and are not expected to vote or perform other official functions in their proceedings.*

**RESOLUTION ADOPTED ON 1/2/2024**

The question was on the adoption of the resolution with the votes as follows:

- Aye:** 5 Commissioner Fernando, Commissioner Lunde, Commissioner Conley, Commissioner Goettel, and Commissioner Anderson  
**Absent:** 1 Commissioner Greene

**Karen Keller**



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Karen Keller