



# Dakota County

## Legislation Text

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File #: DC-1509, Version: 1

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**DEPARTMENT:** Office of the County Manager

**FILE TYPE:** Consent Action

### TITLE

**Acceptance Of Resignation From Members Of Dakota-Scott Workforce Development Board**

### PURPOSE/ACTION REQUESTED

Accept resignations and authorize staff to proceed with the process to fill the vacancies.

### SUMMARY

In accordance with the Citizen Advisory Committee Membership Policy, written or verbal resignations from citizen advisory committee members are forwarded to the County Manager. When a resignation is received, acceptance of the resignation is placed on the County Board consent agenda and staff is directed to proceed with the process of filling the vacancy.

County Administration has been notified of the following resignations from the Dakota-Scott Workforce Development Board:

- Melissa Lutz, Private sector representative, who has served for the past two years.
- Jack Phillips, Private sector representative, who has served for the past ten years

### RECOMMENDATION

Staff recommends accepting the resignations and authorizing staff to proceed with the process to fill the vacancies.

### EXPLANATION OF FISCAL/FTE IMPACTS

- |  |   |                                |
|--|---|--------------------------------|
| <input checked="" type="checkbox"/> None     | <input type="checkbox"/> Current budget       | <input type="checkbox"/> Other |
| <input type="checkbox"/> Amendment Requested | <input type="checkbox"/> New FTE(s) requested |                                |

### RESOLUTION

BE IT RESOLVED, That the Dakota County Board of Commissioners hereby accepts the resignations received from Melissa Lutz and Jack Phillips, both Private sector representatives on the Dakota-Scott Workforce Development Board and authorizes staff to begin the process to fill the vacancies.

### PREVIOUS BOARD ACTION

None.

### ATTACHMENTS

Attachment: None.

**BOARD GOALS**

- |   |  |
|---|--|
| <input type="checkbox"/> A Great Place to Live                    | <input type="checkbox"/> A Healthy Environment                   |
| <input type="checkbox"/> A Successful Place for Business and Jobs | <input checked="" type="checkbox"/> Excellence in Public Service |

**PUBLIC ENGAGEMENT LEVEL**

- |  |                                  |                                  |   |
|--|----------------------------------|----------------------------------|---|
| <input type="checkbox"/> Inform and Listen | <input type="checkbox"/> Discuss | <input type="checkbox"/> Involve | <input checked="" type="checkbox"/> N/A |
|--|----------------------------------|----------------------------------|---|

**CONTACT**

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