

**COMMITTEES, AUTHORITIES, BOARDS, COMMISSIONS**  
**(Descriptions and Meeting Schedules)**

***One Year Appointments***

**Environmental Policy Board (EPB) (Appointments 1 Plus Alt)** The EPB will promote environmental awareness and conservation practices by citizens by advising the City Council on policy issues, review of new development proposals, communication and education. The EPB meets on the 3<sup>rd</sup> Monday of each month at 6:30 p.m. in the Council Chambers at the Municipal Center. *Liaison/Ex-Officio to Commissions*

**Park and Recreation Commission (Appointments 1 Plus Alt)** The primary objective of the Park and Recreation Commission is to monitor and reflect the attitudes and concerns of the citizens of Ramsey relative to the park system and recreation programs, and to advise the City Council of citizen attitudes and policy matters relevant to the park and recreation function in Ramsey. The Park and Rec. Commission meets on the 2<sup>nd</sup> Thursday of each month at 6:30 p.m. in the Council Chambers at the Municipal Center or at various Ramsey parks. *Liaison/Ex-Officio to Commissions*

**Planning Commission (Appointments 1 Plus Alt)** The primary objective of the Planning Commission is to advise the City Council on land use concerns. In addition, the Planning Commission shall serve as the planning agency and shall have the powers and duties given such agencies by state statute. The Planning Commission meets on the 4<sup>th</sup> Thursday of each month at 7:00 p.m. in the Council Chambers at the Municipal Center. *Liaison/Ex-Officio to Commissions*

**Public Works Committee (Appointments 3 Plus Alt)** This Committee considers and advises the City Council on matters concerning public infrastructure, including roadway improvements and maintenance operations, traffic control modification requests, storm water management, and public utility improvements and needs. The Committee meets the 3<sup>rd</sup> Tuesday of each month at 5:30 p.m. in the Lake Itasca Room at the Ramsey Municipal Center. *Committee of the Council*

**\*EDA Appointments Coincide with Council Terms** (A vacancy is created in the membership of the commission when a city councilmember of the authority ends councilmembership.)

**Economic Development Authority (EDA) (Appointments 2 Plus Alt)** The primary objective of the EDA is to aid, assist and promote the growth and expansion of commercial, retail and industrial development in the City of Ramsey. The EDA meets the second Thursday of each month, beginning at 7:30 a.m., in the Council Chambers at the Municipal Center. *Voting Member*

**Twin Cities Gateway Board (1 Appointment, Staff or Council)**

The board is a destination management organization that promotes its member cities. The mission is to inspire visitors to discover the vibrant Twin Cities Gateway communities to enhance economic growth and vitality. It is responsible for promoting meetings and conventions, sports, events, family leisure travel, hotels, restaurants, and attractions 365 days a year. The board meets quarterly (March, June, September and December) on the third Tuesday at 11am. Meeting location varies throughout member cities. *Board Member*

## ***Two-Year Appointments***

**Anoka County Joint Law Enforcement (JLEC) (Appointments 1 Plus Alt) (This is a 2-year appointment.)** The JLEC is an innovative governing body that was created in Anoka County to collaboratively and efficiently work on public safety issues through the entire county. The JLEC was created in 1970. This group is made up of the County Attorney, County Sheriff as well as elected officials from each jurisdiction, and the Chief/Sheriff of each jurisdiction. The Fire Protection Council also has a representative on the JLEC. This Board **meets quarterly – the 4<sup>th</sup> Wednesday of the month at 2:00 p.m.** The meeting locations vary.

**Anoka County Fire Protection Council (ACFPC) (Appointments 1 Plus Alt) (This is a 2-year appointment)** The ACFPC operates as an independent Joint Powers Arrangement between multiple jurisdictions in Anoka County. The purpose of the ACFPC is to join together to improve the efficiency and effectiveness of fire and emergency services to the public within the geographic service area of the member jurisdictions, to cooperatively address its member's long term needs for fire-fighting and emergency equipment, fire records data systems and fire-fighter and EMS training. The ACFPC **meets quarterly in the months of January, April, July, and October, at approximately 7:00 p.m.** at a rotating location in one of the members' jurisdictions.

**Fire Relief Association (Appointments set by Bylaws)** The objective of the Fire Relief Association is to provide service pensions and ancillary benefits to members and beneficiaries of the City of Ramsey Fire Department. The Board has nine members, six General Trustees elected from membership and three Municipal Trustees. Per the bylaws the three Municipal Trustees are the Fire Chief, Finance Director and the Mayor. **The meeting schedule for the Fire Relief Association is TBD.**

**Lower Rum River Watershed Management Organization (LRRWMO) (Appointments 1 Plus Alt) (This is a 2-year appointment.)** LRRWMO is a joint powers special purpose unit of government including the cities of Ramsey, Anoka and portions of Andover. The organization seeks to protect and improve lakes, rivers, streams, groundwater, and other water resources across municipal boundaries. The LRRWMO **meets the 3<sup>rd</sup> Thursday of the month beginning at 8:00 a.m.,** at Anoka City Hall (Committee Room) 2015 South 1<sup>st</sup> Avenue, Anoka.

**Quad Cities Cable Communications Commission (QCTV) (Appointments 1 Plus Alt) (This is a 2-year appointment.)** QCTV strives to connect our communities through local cable TV programming valued by residents. The four member cities include Andover, Anoka, Champlin and Ramsey. The Committee **meets bi-monthly on the 3<sup>rd</sup> Thursday of at 11:00 a.m.** in the Council Chambers at Anoka City Hall, 2015 – 1<sup>st</sup> Avenue, Anoka as a governing board for this joint powers organization. **Meeting Months: January, March, May, July, September and November.**