

**Rochester City Council**  
**Annual Appointments to Committees**  
**January 1, 2019**

**Standing Committees** – Appointed by the Council; full voting privileges

<b>Board / Commission</b>	<b>Appointment Reason</b>	<b>Current Representative</b>	<b>2019 Representative</b>
Airport Commission	Ordinance / Policy	Randy Staver Mayor Brede (Chair)	Randy Staver Mayor Norton (Chair)
Board of Equalization	State Law	Mark Hickey (Chair) Mark Bilderback Ed Hruska	(1) Mark Bilderback (2) Randy Staver (3) Patrick Keane
Destination Medical Center Corporation	State Law	Mark Hickey Mayor Brede	Nick Campion (desig.) Mayor Norton
Energy Commission	Ordinance / Policy	Michael Wojcik	(1) Michael Wojcik
Outside Agency Oversight	Ordinance / Policy	Ed Hruska (Chair) Nick Campion Randy Staver	(1) Nick Campion (2) Patrick Keane (3) Shaun Palmer
Personnel Advisory Committee	Ordinance / Policy	Ed Hruska (Chair) Mark Hickey Annalissa Johnson	(1) Patrick Keane (2) Annalissa Johnson (3) Mark Bilderback
Planning Administrative Services Committee (PASC)	Contract / Joint Powers	Nick Campion Mark Bilderback	(1) Nick Campion (2) Annalissa Johnson
Public Utility Board (RPU)	Charter	Michael Wojcik	(1) Michael Wojcik
Rochester Olmsted Council of Governments (ROCOG)	Contract / Joint Powers	Michael Wojcik Mark Bilderback Nick Campion Randy Staver Mayor Brede	(1) Shaun Palmer (2) Randy Staver (3) Michael Wojcik (4) Mark Bilderback Mayor Norton
Rochester Amateur Sports Commission	Ordinance / Policy	Mark Hickey	(1) Shaun Palmer
South Zumbro Watershed Joint Powers Board	Contract / JPA	Mark Bilderback Randy Staver Annalissa Johnson	(1) Annalissa Johnson (2) Patrick Keane (3) Mark Bilderback
SE MN Emergency Communications Board	Contract / Joint Powers	Mark Bilderback	(1) Shaun Palmer

**Voluntary Committees\*** – Voluntary; not appointed by the Council; full voting privileges

<b>Board / Commission</b>	<b>Appointment Reason</b>	<b>Current Representative</b>	<b>2019 Representative</b>
Rochester Arts Center Board	Facility & Funding		
Senior Center Advisory Board	Facility		
Rochester Downtown Alliance	Funding		
Rochester Convention & Visitors Bureau (RCVB)	Facility & Funding	Randy Staver	Randy Staver
Rochester Civic Theater	Facility & Funding		

\* The adopted Resolution also provides for participation where the organization operates in a City-owned facility (building) and / or receives significant public funds. Significant public funds is defined as either a minimum of 60% of the entity's annual operating budget or is not less than \$100,000.

**Voluntary Committees** – Voluntary; not appointed by the Council; may not participate in voting

<b>Board / Commission</b>	<b>Appointment Reason</b>	<b>Current Representative</b>	<b>2019 Representative</b>
Greater Rochester Advocates for Universities and Colleges (GRAUC)	By request – voluntary		
Environmental Commission	By request – voluntary		
Rochester Area Economic Development, Inc. (RAEDI)	By request – voluntary	Ed Hruska (ex. officio) Randy Staver (ex. officio) Mayor Brede (ex. officio)	Shaun Palmer Randy Staver Mayor Norton(?)
Youth Commission	By request – voluntary		

**Notes Regarding Appointments**

Council members appointed to various boards and committees are governed by Resolution 042-14 which was adopted in February 2014. Council members are either explicitly appointed by consent of the Council in January of each year or may voluntarily choose to participate on certain designated boards or committees. Depending on the board or committee, council members should be cognizant of their ability to participate in discussion and voting on matters brought before the full Council.

Council members are reminded to include all groups on which they serve on their annual Conflict of Interest Disclosure Form. This may include groups beyond those listed above such as the Coalition of Greater Minnesota Cities (CGMC), League of Minnesota Cities (LMC), History Center and Southeast Minnesota League of Municipalities (SEMLM).

The City Attorney should be consulted if there are questions related to possible conflicts of interest.