

RESOLUTION 2023-17

**DESIGNATION OF DIRECTOR AND ALTERNATE DIRECTOR FOR
DAKOTA MAINSTEM BOARD OF DIRECTORS**

Whereas the City of Salem recognizes the importance of effective representation on the Dakota Mainstem Board of Directors;

Whereas the Dakota Mainstem Bylaws allow a designated Director and Alternate Director from the City of Salem to ensure active participation and representation;

Now, therefore, be it resolved that the City of Salem hereby designates the following individuals to serve as Director and Alternate Director for the Dakota Mainstem Board of Directors:

Lori Heumiller: Finance Officer, City of Salem. The Director shall serve as the primary representative of the City of Salem on the Dakota Mainstem Board of Directors and shall have the authority to attend meetings, vote, and participate in decision-making processes on behalf of the City of Salem.

Dustin Weber: Public Works Supervisor, City of Salem. The Alternate Director shall serve as a backup representative for the City of Salem on the Dakota Mainstem Board of Directors and shall have the authority to attend meetings, vote, and participate in decision-making processes when the Director cannot fulfill their duties or in their absence.

Further, be it resolved that the Director and Alternate Director are authorized to communicate with the City of Salem regarding matters concerning the Dakota Mainstem Board of Directors, provide updates on the board's activities, and seek input or guidance as necessary.

This resolution shall take effect immediately upon its adoption. It shall remain in force until it is amended, repealed, or superseded by subsequent resolution of the City of Salem.

Resolved and adopted by the City of Salem on August 29, 2023.

Ronald Mayrose
Council President

Attest:

Lori Heumiller
Finance Officer