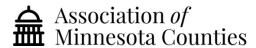


- Board of Directors
- Committee Assignments
- Taskforces
- State
- National
- Other

AFFILIATED WITH





Revised: 1/23/2023



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BOARD OF DIRECTORS

Purpose: Responsible for the administration of the business of the Association, and for the planning and implementing the

purposes and objectives of the Association as described in the MCEA Articles of Incorporation and MCEA By-

Laws.

Chair: President Mel Odens Kandiyohi
Members: Vice President Lyndon Robjent Carver

Secretary Ryan Thilges Blue Earth
Treasurer Keith Berndt Norman
Past-President Brian Pogodzinski Houston
District 1 Jim Foldesi St. Louis

District 2 Anthony Pirkl Lake of the Woods

District 3 Chad Gramentz Kanabec
District 4 Chad Gillespie Traverse
Metro West Carla Stueve Hennepin
District 6 Phil Wacholz Freeborn
District 7 Mark Sehr Rock

District 8 Sam Muntean Lac Qui Parle

Metro East Tony Winiecki Scott

Meetings: Scheduled by the President. Typically 6-7 meetings each year:

• Prior to and at conclusion of Annual Conference (January)

• In conjunction with MnDOT Senior Staff meeting (Spring)

• In conjunction with Summer Conference/Screening Board (June)

• Summer meeting hosted by President if necessary (August-September)

• In conjunction with MnDOT Senior Staff meeting (Fall)

In conjunction with Fall Screening Board (October)

• In conjunction with AMC conference (December)

Membership: MCEA By-Laws Article 3.2 describes membership, non-voting members, terms, selection.



COMMITTEES

<u>AUDIT</u>

Purpose: Provide an annual audit of MCEA financial accounts and report to MCEA membership on audit findings.

Chair: Dietrich Flesch Wabasha Term Expires 2025

Nick Bergman Pipestone Term Expires 2026
Carolyn Fackler Carver Term Expires 2027

Meetings: Held during Annual Conference

Membership: 3 MCEA members with staggered terms. 3 year term limit. President appoints members. Most senior member

on Committee serves as Chair. Term expires immediately after the Annual Meeting in January of that year.

AWARDS

Purpose: Determine awards to be given by MCEA and select nominee for NACE Program Manager Award, NACE Rural

Engineer of the Year and NACE Urban Engineer of the Year and NACE David P. Brand Safety Award

Chair: Brian Giese Pope

Members: Wayne Sandberg Washington

Rich Sanders Polk
John Welle Aitkin
Jodi Teich Stearns
Lon Aune Marshall

Meetings: Called by the Chair

Membership: Chair is the current recipient of MCEA Minnesota County Engineer of the Year Award.

Members are active MCEA past recipients of the MCEA Minnesota County Engineer of the Year Award.

ANNUAL CONFERENCE

Members:

Purpose: Plan and conduct the winter Annual Conference

Co-Chairs: Chad Gramentz Kanabec

Phil Schmalz Meeker
Erin Laberee Dakota
Justin Bergerson Isanti

Ryan Thilges MCEA Secretary
Ted Schoenecker MnDOT State Aid

Meetings: Called by the Co-Chairs

Membership: 5 MCEA Members, 1 State Aid Representative

- Current MCEA Secretary is one member.
- 4 MCEA members serve staggered 2 year terms.
 - o Year 2 of term serve as Co-Chairs.
 - o New members to come from new and experienced MCEA member pools.
- State Aid representation rotates between Director and Assistant Director



BRIDGE

Purpose: Provide MCEA positions on issues related to bridges

Chair: Tim Stahl Jackson District 7
Members: Rachel Gregg St. Louis District 1

Beltrami District 2 **Bruce Hasbargen Darrick Anderson** Cass District 3 **Justin Sorum District 4** Clay **Jeannine Briol** Dakota Metro **Ron Gregg** Fillmore District 6 Brian Pogodzinski Houston District 6 Sam Muntean Lac qui Parle **District 8**

Meetings: Called by the Chair (Chair serves 3 year term as committee chair)

Membership: 1 representative from each District with additional members as determined by the President. Member selected

by the President.

CONNECTED AND AUTONOMOUS VEHICLE (CAV) COMMITTEE

Purpose: Represent MCEA on issues related to Connected and Autonomous Vehicles and ITS Technology in transportation.

Chair: Wayne Sandberg Washington Metro East

Members: Jim Foldesi St. Louis District 1

Pick Sandors Polk

Rich Sanders Polk District 2 Jodi Teich Stearns District 3 **Krysten Foster Otter Tail District 4 Christopher Sagsveen Metro West** Hennepin **David Kramer** District 6 Winona **Kevin Peyman** Martin **District 7** Joe Wilson Lincoln **District 8**

Meetings: Called by the Chair

Keith Berndt

Membership: 1 representative from each District with additional members as determined by the President.

ENDOWMENT

Chair:

Purpose: To support community driven development programs worldwide by collaborating with local partners while

Treasurer

creating transformative experiences and responsible leaders.

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Norman

MemberMel OdensKandiyohiPresidentLyndon RobjentCarverVice President

Lyndon RobjentCarverVice PresidentRyan ThilgesBlue EarthSecretaryJoe TriplettChisagoPast PresidentBrian PogodzinskiHoustonPast President

JinYeene Neumann Carlton EWB Sub-Committee Chair

Meetings: Called by the Chair

Membership: Current MCEA officers, two immediate Past Presidents, and any Sub-Committee Chair.



ENGINEERS WITHOUT BORDERS (sub-committee to endowment)

Purpose: Makes recommendations to the Endowment Committee on EWB initiatives.

Chair: JinYeene Neumann Carlton
Members: Andrew Witter Sherburne

Lyndon Robjent Carver
Guy Kohlnhofer Dodge
Rob Hall Crow Wing
Mel Odens Kandiyohi

Anthony Pirkl Lake of the Woods

Darrick Anderson Cass

Nick Klisch Cottonwood

Meetings: Called by the Chair(s)

Membership: Current MCEA members with an interest in Engineers Without Borders.

ENVIRONMENTAL RESOURCES

Purpose: Keep MCEA members informed on current environmental resource issues, act as liaisons and experts to

environmental resource agencies, provide MCEA analysis and recommendations on environmental resource

issues

Chair: Jim Foldesi St. Louis District 1

Members: Lon Aune Marshall District 2
Jodi Teich Stearns District 3

Jorden Roggenbuck **Big Stone District 4** Joe MacPherson Anoka Metro **Ben Hobert** Chisago Metro Phil Wacholz Freeborn District 6 **Mark Sehr** Rock **District 7** Sam Muntean Lac Qui Parle **District 8**

Meetings: Called by the Chair

Membership: One MCEA member per District appointed by the President.

Activities:

- Determine a path forward on the creation of a single point electronic permitting application that would build off of MNDNR's MPARS application.
- Engage, advocate, and develop legislation if necessary related to exemptions for existing road ROW for Threatened and Endangered Species.
- Continued to monitor the proposed EPA/Corps Clean Water Act rule changes that redefine the definitions for Waters of the United States
- Continue to engage with EQB proposed rule revisions and represent MCEA in this process.
- Continue to engage and lead MCEA involvement in Section 404 Wetland Permit State Assumption



HISTORIAN AND RECORDS

Purpose: Maintain historical records of MCEA. Members track activities of current and past Engineers from District and

report events to Chair.

Chair: Nick Bergman Pipestone District 8

Members: Mark LeBrun Pine District 1

Anthony Pirkl Lake of the Woods **District 2** Loren Fellbaum Todd **District 3** Jon Large Mahnomen **District 4** Lyndon Robjent Carver Metro **Michal Hanson** Mower District 6 **District 7 Wayne Stevens Brown**

Meetings: Called by the Chair

Membership: One MCEA member per District appointed by the President.

LEGISLATIVE

Purpose: Provide MCEA direction on Legislative issues including federal legislation. Draft, create and promote MCEA

Legislative platform for adoption by AMC. Provide MCEA testimony and information during Legislative sessions.

Chair: Ryan Thilges Blue Earth Term expires 2025
Co-chairs: JinYeene Neumann Carlton Term expires 2026

Joe Gustafson Washington Term expires 2027
Joe Macpherson Anoka Term expires 2028

Members: Emily Murray AMC Transportation Policy Analyst

Board of Directors

Meetings: Monday morning conference calls during Legislative session and at Board of Director meetings

Membership: Chair and members appointed by the President.

MEDIA AND OUTREACH

Purpose: A combination of the former Publicity & Publications and Web Site & Social Media Committees: Publicize MCEA

accomplishments and awards, make recommendations and provide feedback to Vice President regarding the

MCEA website, maintain and enhance MCEA social media presence.

Chair: Lyndon Robjent Carver Vice President

Members: Mark LeBrun Pine District 1

Taylor Amiot Red Lake District 2 Justin Bergerson Isanti **District 3 District 4 Todd Larson** Stevens Wayne Sandberg Washington Metro Jess Greenwood Goodhue District 6 **Nick Klisch** Cottonwood **District 7 Aaron VanMoer District 8** Lyon

Meetings: Called by the Chair

Membership: One MCEA member per District appointed by the President.

MCEA Vice President is website Administrator and Chair.

Goal(s):

Work with AMC to continue development of website platform and content.

- Provide timely feedback and information to Vice President to coordinate with AMC for website changes.
- Monitor MCEA web page so it's an up-to-date asset for the Association.



- Work with AMC to keep meeting and committee information current on calendar.
- Enhance MCEA's social media presence with monthly themes.
- Take photos of award recipients at annual conference banquet.
- Take photos of new Board of Directors and Executive Board after annual meeting.
- Prepare news releases for award recipients from MCEA and NACE annual conferences.

NEW ENGINEERS

Purpose: Provide annual training program for new MCEA members and organize New Engineers night at the Annual

Conference.

Chair: Phil Schmalz Meeker District 8
Members: Mark LeBrun Pine District 1

Bruce Hasbargen Beltrami District 2 **Chad Gramentz** Kanabec **District 3 Tim Erickson Douglas District 4** Joe MacPherson Anoka Metro **Dave Kramer** Winona District 6 **District 7 David Tiegs** LeSueur

Meetings: Called by the Chair

Membership: One MCEA member per District appointed by the President.

NOMINATING

Purpose: To select nominees for MCEA offices to be elected, submit a slate of candidates to the full membership in

accordance with MCEA by-laws, or other positions as requested by the President.

Members: Wayne Sandberg Washington Term expires 2025

Kevin PeymanMartinTerm expires 2026Lon AuneMarshallTerm expires 2027

Meetings: Called by the members

Membership: 3 members representing the North, Central, and South portions of the State serving staggered terms. Current

members of both the Awards Committee and Past Presidents Committee are eligible. Appointment is by the

President in consultation with current members.

OVERSIZE/OVERWEIGHT PERMITTING

Purpose: Develop a statewide transportation permit system for the Local Transportation System in Minnesota.

Chair: Rich Sanders Polk

Members: Sam Muntean Lac qui Parle

Vic Lund St. Louis **Chuck Grotte Otter Tail** Sean Thiel Anoka **Chad Hausman** Wright **Tim Stahl** Jackson **Kaye Bieniek Olmsted MnDOT Bridge Dave Conkel MnDOT Permits Shelly Meyer Rob Holschbach MnDOT Permits**

Meetings: Called by Chair

Membership: Members are volunteers that see a need for developing a one stop shop permit system.



PAST PRESIDENTS

Purpose: Duties as requested by the President or Board of Directors.

Chair: Brian Pogodzinski Houston
Members: Wayne Sandberg Washington

Lon Aune Marshall
Kevin Peyman Martin
John Welle Aitkin
Rich Sanders Polk
Jodi Teich Stearns
Brian Giese Pope
Joe Triplett Chisago

Meetings: Called by the Chair

Membership: Chair is the current MCEA Past President.

Members are active MCEA Past Presidents.

PAVEMENT MANAGEMENT

Purpose: To assist State Aid with pavement related topics.

Chair:Bruce HasbargenBeltramiDistrict 2Members:Jim Foldesi (Brian Boder – Alternate)St. LouisDistrict 1

Chad Hausmann Wright **District 3 Chuck Grotte Otter Tail** District 4 **Cory Slagle** Washington Metro **Kyle Ludwig** Chisago Metro **Guy Kohlnhofer** Dodge District 6 **Aaron Holmbeck Nobles District 7 Phil Schmalz** Meeker **District 8**

Meetings: Called by the Chair

RESOLUTIONS AND RULES

Members:

Purpose: Collect, prepare, and present Resolutions for full membership approval at Annual Meeting; provide research and

recommendations related to MCEA Articles of Incorporation and By-Laws.

Chair: Tony Hennen Morrison District 3

JinYeene Neumann Carlton District 1 **Lon Aune** Marshall District 2 Jim Olson Becker **District 4 Carla Stueve** Hennepin Metro District 6 Michal Hanson Mower **District 7 David Tiegs** LeSueur **Nick Bergman Pipestone District 8**

Meetings: Called by the Chair

Membership: One MCEA member per District appointed by the President.



SAFETY

Purpose: Provide research, guidance, leadership, and advocacy for MCEA members on County Highway Safety.

Chair: Vic Lund St. Louis District 1

Members: Chad Ellos Hennepin West Metro

Joe Gustafson Washington **East Metro Brad Estochen** Ramsey **East Metro** Vic Lund St. Louis District 1 **Keith Berndt** District 2 Norman **Andrew Witter District 3** Sherburne Jim Olson **Becker District 4 Guy Kohlnhofer** Dodge District 6 **Tim Becker** Sibley **District 7** Joe Wilson Lincoln **District 8** JinYeene Neumann Carlton **NACE Rep**

Alternates: Karin Grandia Itasca District 1

Lon Aune Marshall **District 2 Darrick Anderson District 3** Cass Jon Large Mahnomen District 4 **Ben Hobert** Chisago **East Metro Carla Stueve** Hennepin **West Metro Dave Kramer** Winona District 6 Cottonwood District 7 Nick Klisch **Anthony Sellner** Redwood **District 8**

Meetings: Called by the Co-Chairs

Membership: One MCEA member per District appointed by the President. Alternates selected by individual members.

Others invited by Committee. Committee agrees on chair and co-chair positions – generally on a 2-year term

rotating basis.

SCHOLARSHIP

Purpose: Manage the MCEA Scholarship program; provide recommendations to full membership on scholarship types and

amounts.

Chair: Joe MacPherson – NDSU Anoka Metro

Members: Rachel Gregg – UMD St. Louis District 1

District 2 Mike Flaagan - UND Pennington Loren Fellbaum - U of M Todd District 3 Justin Sorum - NDSU Clay **District 4** Jacob Rezac - Iowa State Goodhue District 6 Ben Johnson - U of M Olmsted **District 6** Tim Stahl – U of M Jackson **District 7** Ryan Thilges - MSU **Blue Earth** District 7 Aaron VanMoer - SDSU Lyon **District 8** Jeff Marlowe - MSU Renville **District 8**

Meetings: Called by the Chair

Membership: One MCEA member per District appointed by the President. Additional members as needed to represent

colleges.



SCREENING BOARD

Purpose: Defined in MS 162.06, 162.065, 162.07

District	Member	County	Alternate	County
District 1	Robbie Hass	Cook	Jason DiPiazza	Lake
District 2	Andrea Weleski	Kittson	Ericka Halstensgard	Roseau
District 3	Jodi Teich	Stearns	Chris Byrd	Benton
District 4	Justin Sorum	Clay	Jorden Roggenbuck	Big Stone
Metro East	Tony Winiecki	Scott	Joe Triplett	Chisago
Metro West	Lynden Robjent	Carver		
District 6	Ben Johnson	Olmsted	Jess Greenwood	Goodhue
District 7	Nick Klisch	Cottonwood	Dave Tiegs	LeSueur
District 8	Joe Wilson	Lincoln	Nick Bergman	Pipestone
Urban	Joe MacPherson	Anoka		
Urban	Erin Laberee	Dakota		
Urban	Carla Stueve	Hennepin		
Urban	Brad Estochen	Ramsey		
Urban	Jim Foldesi	St. Louis		
Urban	Wayne Sandberg	Washington		

Meetings: June and October each year. New Secretary nominated in June.

Membership: Defined in MS 162.07 sub. 5.

Urban Counties are permanent members.

STANDARDS

Purpose: Provide review, analysis, and recommendations on standards affecting County Highway administration, design,

construction, and maintenance; provide MCEA recommendations to MnDOT on proposed Rules revisions.

Chair: **Karin Grandia** District 1 Itasca Members: Phil Wacholz **District 6** Freeborn **Rich Sanders** Polk District 2 **Darrick Anderson** Cass **District 3 Brian Giese** Pope **District 4 Erin Laberee** Dakota Metro **Seth Greenwood Nicollet District 7 Randy Groves District 8** Murray

Meetings: Called by the Chair or MnDOT State Aid

Membership: One MCEA member per District appointed by the District.

Alternate selected by individual Member.



SUMMER CONFERENCE COMMITTEE

Purpose: Organize and plan the MCEA Summer Conference.

Co-Chairs: Ryan Thilges (done in 2024) Blue Earth District 7

Chad GillespieTraverseDistrict 4Tony HennenMorrisonDistrict 3

Members: Robert Hass Cook District 1

District 2 **Taylor Amiot Red Lake Darin Mielke** Carver Metro **Ben Johnson** Olmsted **District 6** Joe Wilson Lincoln **District 8 Krysten Foster** Ottertail **District 4** Nick Klisch Cottonwood District 7

Keith Berndt Norman MCEA Treasurer
Kristine Elwood MnDOT State-Aid

Emily Murray AMC

Ex Officio - Lon Aune Marshall (Previous Co-Chair)

Meetings: Called by the Co-Chairs

Membership: MCEA Members appointed by the President, 1 State Aid Representative, Current MCEA Treasurer

TASK FORCES

ANNUAL CONFERENCE ACTIVITIES TASK FORCE

Co-Chairs: Joe McPherson Anoka

Ryan Thilges Blue Earth

Members: Guy Kohlnhofer Dodge

JinYeene NeumannCarltonDarin MielkeCarverJim KollarWaseca

Anthony Pirkl Lake of the Woods

Justin Conway Houston Jacob Rezac Goodhue

Note: Chair appoints members.

ANNUAL SCHOLARSHIP FUND RAISER TASK FORCE

Chair: Lyndon Robjent Carver Vice President

Ryan Thilges Blue Earth Secretary
Keith Berndt Norman Treasurer

Note: This Task Force is the current MCEA Vice President, Secretary, and Treasurer.

Vice President is responsible for request for scholarship donations and recognition at annual banquet.

MCEA Secretary Candidates assist with raffle fundraiser at the Annual Banquet.



IMPLEMENTS OF HUSBANDRY TASK FORCE

Chair:

Members: Mark LeBrun Pine District 1

Dan Sauve Clearwater District 2 Chris Byrd Benton District 3 **Todd Larson Big Stone** District 4 Dietrich Flesch Wabasha District 6 Wayne Stevens Brown District 7 Nick Bergman Pipestone District 8

ONE-OFFICE SOFTWARE STEERING GROUP

Chair: Jon Large Mahnomen District 4

Members: Jim Foldesi St. Louis District 1

Andrea Weleski Kittson District 2 Josh Howe Cass District 3 Metro Jerry Auge Anoka Ben Hobert Chisago Metro Dan Kenison Freeborn District 6 Stefan Gantert Blue Earth District 7 District 8 **Andrew Engel** McLeod **Angie Tomovic** State Aid District 3

Lowell Schafer State Aid Elisa Bottos State Aid

MnDOT STATE AID PARTICIPATION

STATE AID ADVISORY COMMITTEE ON VARIANCES

Karen Grandia Itasca

Note: 35 members in a pool of city and county engineers and elected officials.

STATE AID RULES COMMITTEE

Dan Sauve Clearwater
Joe Triplett Chisago
Dave Kramer Winona

Note: 21 members selected by AMC and LMC.

LOCAL ROAD RESEARCH BOARD

Lon Aune, ChairMarshallWayne SandbergWashingtonAndrew WitterSherburneBrian GiesePope

Note: 10 voting members serving a maximum of two 4-year terms. Selected by Commissioner in consultation with LRRB.



RESEARCH IMPLEMENTATION COMMITTEE

Ryan Thilges Blue Earth
Aaron Holmbeck Nobles
Darrick Anderson Cass

Note: 10 voting members selected by State Aid in conjunction with LRRB.

MnDOT PARTICIPATION

PROGRAMMING UPDATE WORKGROUP

John Welle Aitkin Mark Sehr Rock

LOCAL ROAD IMPROVEMENT PROGRAM (LRIP) ADVISORY COMMITTEE

Bruce Hasbargen Beltrami

LOCAL ROAD SAFETY PROGRAM WORKGROUP

Karin Grandia Itasca Brad Estochen Ramsey

SAFE ROUTES TO SCHOOLS SELECTION ADVISORY COMMITTEE

Jim Foldesi St. Louis

STATEWIDE MULTIMODAL TRANSPORTATION PLAN TECHNICAL ADVISORY COMMITTEE

Wayne Sandberg Washington Brian Giese Pope

20-YEAR STATE HIGHWAY INVESTMENT PLAN TECHNICAL ADVISORY COMMITTEE

Jodi Teich Stearns Brian Isaacson Ramsey

TECHNICAL CERTIFICATION ADVISORY COMMITTEE

Chad Hausmann Wright

UNIFORM TRAFFIC CONTROL DEVICES COMMITTEE

Mark Sehr Rock

Joe GustafsonWashingtonJon KriegHennepinSara BuermannWright



WORK ZONE SAFETY COMMITTEE

Adam Bruening Washington

NATIONAL ASSOCIATION OF COUNTY ENGINEERS (NACE) PARTICIPATION

Minnesota State Director**

North Central VP

Wayne Sandberg

Washington

NACE Representative on NACo Board

Constitution and Bylaws

Corporate Services

Rich Sanders

Rich Sanders

Polk

Rich Sanders

Polk

Legislative Committee

Rich Sanders

Polk

Ledi Taigh

Jodi Teich Stearns Wayne Sandberg Washington

Pavement Preservation Committee JinYeene Neumann Carlton
Virgil Hawkins Wright

Darrick Anderson Cass

Safety and Technology Joe Gustafson Washington

Wayne Sandberg Washington Jodi Teich Stearns

NACo Transportation Steering Committee Vice Chair Rich Sanders Polk

U of M CENTER FOR TRANSPORTATION STUDIES (CTS) PARTICIPATION

INFRASTRUCTURE COUNCL

Kristy Morter Hennepin

ITS INSTITUTE BOARD

Rich Sanders Polk

MN LTAP PROGRAM STEERING COMMITTEE

Jim Foldesi (LRRB Chair) St. Louis Richard Sanders Polk

AMC PARTICIPATION

BOARD OF DIRECTORS (Ex-Officio)

Mel Odens Kandiyohi MCEA President

TRANSPORTATION POLICY COMMITTEE

Lon Aune Marshall
Bruce Hasbargen Beltrami
Ron Gregg Fillmore
Chad Gramentz Kanabec
Dave Kramer Winona

^{**} Maximum of two 3-year terms can be served in this position.



TRANSPORTATION WORKGROUP

Mel OdensKandiyohiMCEA PresidentBrian PogodzinskiHoustonMCEA Past PresidentLyndon RobjentCarverMCEA Vice PresidentRyan ThilgesBlue EarthMCEA Secretary

JinYeene Neumann Carlton Legislative Committee Co-Chair

"OTHER" PARTICIPATION

FHWA - FEDERAL LANDS ACCESS PROGRAM (FLAP)

Seth Greenwood Nicollet

TRANSPORTATION RESEARCH BOARD (TRB) - LOW VOLUME ROADS COMMITTEE

Vacant

MN TRANSPORTATION ALLIANCE - BOARD OF DIRECTORS

Wayne Sandberg-Treasurer Washington Carla Stueve Hennepin

AMERICAN PUBLIC WORKS ASSOCIATION – MINNESOTA CHAPTER

ASSOCIATED GENERAL CONTRACTORS (AGC) LIAISONS

GRADING Mike Flaagan Pennington BITUMINOUS Mike Flaagan Pennington

CONCRETE Vacant BRIDGE Vacant

ACCOUNTANTS TASK FORCE

Jeff Marlowe Renville

CLEAN WATER ACT SECTION 404 ASSUMPTION FEASIBILITY STUDY

Lon Aune Marshall Jim Foldesi St. Louis

ACEC COORDINATION

Purpose: Collaboration between ACEC and MCEA to streamline proposals/procurement process for Counties and

Consultants to save time and money for all parties.

Chair: John Crawford ACEC / KLJ
Members: John Griffith ACEC/HDR

Darrin Mielke Carver
Darrick Anderson Cass
Anthony Sellner Redwood
Curt Kobilarscik Scott

Meetings: Called by the Chair

Membership: Member selected by the President.