COON CREEK WATERSHED DISTRICT
Request for Board Action

MEETING DATE: December 10, 2012
AGENDA NUMBER: 12
ITEM: Citizen Advisory Committee Applicants & Appointment

POLICY IMPACT: Discussion
FISCAL IMPACT: Budgeted

REQUEST
- Board review of CAC applicant qualifications
- Appointment of members

BACKGROUND
At the October 10, 2011, meeting the Board adopted policy 1.8.1-Citizen Advisory Committee and approved a plan to advertise and select Citizens for the District Citizen Advisory Committee.

The District spread the word and noticed the solicitation of interest on the District website and city websites and newsletters from November 13 to December 5, 2012.

ISSUES/CONCERNS
One current member, Jeff Simon, declined renewal due to other civic responsibility conflicts (school board meetings).

One member, Diana Perron, has serious health issues and has missed the last seven meetings.

One new application was received from Linda Steinke of Ham Lake.

A Farm Organization or other organization representing agricultural interests:
None of the CAC applicants demonstrates a clear connection with agriculture.
## Candidates

<table>
<thead>
<tr>
<th>Name</th>
<th>City</th>
<th>Ability to Serve</th>
<th>Conflicts of Interest</th>
<th>Background/Interests</th>
<th>Represent/Occupation</th>
<th>Involved (# of efforts/ Orgs)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Linda Steinke</td>
<td>Ham Lake</td>
<td>Y</td>
<td>None</td>
<td>Involvement in the city of Ham Lake</td>
<td>Retired ICU &amp; Operating R.N. at HCMC</td>
<td>2</td>
</tr>
<tr>
<td>Bill Kurdziel</td>
<td>Coon Rapids</td>
<td>Y</td>
<td>None</td>
<td>Pro-active; cost-effectiveness, Citizen behavior</td>
<td>Retired counselor</td>
<td>6</td>
</tr>
<tr>
<td>Gary Nereson</td>
<td>Andover</td>
<td>Y</td>
<td>None</td>
<td>Water quality, management, bringing people together</td>
<td>Retired</td>
<td>9</td>
</tr>
<tr>
<td>Donna Bahls</td>
<td>Fridley</td>
<td>Y</td>
<td>None</td>
<td>Water quality, Making a positive contribution</td>
<td>Retired QA Manager, Medical Device Industry</td>
<td>6</td>
</tr>
<tr>
<td>Roger Johnson</td>
<td>Coon Rapids</td>
<td>Y</td>
<td>None</td>
<td>Protection of wildlife, Sustainability, Involvement</td>
<td>Retired Professor of Physics &amp; Engineering</td>
<td>7</td>
</tr>
<tr>
<td>Michael VonWald</td>
<td>Blaine</td>
<td>Y</td>
<td>None</td>
<td>Stewardship of natural resources, Involvement</td>
<td>Marketing, Sales</td>
<td>4</td>
</tr>
</tbody>
</table>

## RECOMMENDATION
1. Appoint Citizen Advisory Committee Members