COON CREEK WATERSHED DISTRICT
Request for Board Action

MEETING DATE: December 9, 2013
AGENDA NUMBER: 13
ITEM: Citizen Advisory Committee Appointments

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, 2013.

ISSUES/CONCERNS

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

Anoka County and Soil and Water Appointment: Those assignments are made by the respective Boards.

ACD: Jim Lindahl is likely to remain the ACD’s representative

Anoka County: Jon Olson has retired. A replacement Commissioner or staff person will need to be appointed
<table>
<thead>
<tr>
<th>CANDIDATES</th>
<th>CITY</th>
<th>ABILITY TO SERVE</th>
<th>ABSENCE OF CONFLICTS OF INTEREST</th>
<th>BACKGROUND/INTERESTS</th>
<th>REPRESENT/OCCUPATION</th>
<th>INVOLVED (# OF EFFORTS/ ORGS)</th>
</tr>
</thead>
<tbody>
<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>Steven Pedersen</td>
<td>Coon Rapids</td>
<td>Y</td>
<td>None</td>
<td>Chaired the MPCA’s MN Stormwater Steering Committee for 3 years;</td>
<td>Retired industrial environmental health expert</td>
<td>2</td>
</tr>
<tr>
<td>Tom Schmidt</td>
<td>Coon Rapids</td>
<td>Y</td>
<td>None</td>
<td>Involvement in stormwater retrofit at his church, stormwater pond near his home</td>
<td>Industrial Sales Mgmt.</td>
<td>2</td>
</tr>
</tbody>
</table>

RECOMMENDATION
1. Appoint Citizen Advisory Committee Members