

MEMORANDUM

To: MCWD Board of Managers

From: Darren Lochner, Education Program Manager

Date: December 7, 2015

Re: MCWD Citizen Advisory Committee appointments

Purpose:

Each year the MCWD Board of Managers appoints the Citizen Advisory Committee members for the upcoming calendar year. The Board is asked to review the CAC application materials to make appointments for 2016.

Background:

By Statute, MCWD is obligated annually to appoint members to its Citizen Advisory Committee. The CAC serves an important role in advising the MCWD Board of Managers on all issues pertinent to the functions and purpose of the watershed district. The term of this appointment will run through the calendar year of 2016. Fourteen of the fifteen individuals who currently serve on the CAC have indicated an interest in returning in that role. In addition, eight new individuals have submitted applications to serve on the CAC for a total of 22 total applications.

Included with this memorandum is a summary spreadsheet of all eligible applicants and completed application forms. MCWD staff solicited membership through the MCWD website, newsletters, news release and reaching out to district partners. In 2014 staff member Darren Lochner also reviewed the Citizen Advisory Committees from six of the metro area watershed districts. A summary document is included with information on CAC size, member representation, length of terms and roles and responsibilities.

According to past practice, Managers determine the size of the CAC for the upcoming year. Managers are also recommended to review the attached applications and select individuals for whom they support for appointment to the CAC.

Next Steps:

Once the Board appointments are finalized MCWD staff will communicate the appointed CAC members and provide an orientation to all current and new members.

If there are questions in advance of the meeting, please contact:

Darren Lochner, Education Program Manager, dlochner@minnehahacreek.org; 952-641-4524

2016 CAC Applicants						
N	··-					Conflicts of laterals
Name	Address	Phone	Email	Retired; former advertising	Address	Conflicts of Interest
Bushnell, Bill	940 Maplecrest Drive, Minnetrista, 55364	952-472-4447	wcbushnell@frontiernet.net	creative director & consultant	N/A	None
	Background		Why I Want to Serve	Is	sues of Interest	References
Member of CAC for over 10 years. Served on the committee that rewrote the Watershed District Rules. Former district chairman for Boy Scouts and Cub Scouts. Past board president of a non-profit organization providing mental health services in metro-area counties. Board member of a youth theater company (Helped build the Hopkins Center for the Arts). Raised funds and organized volunteer labor and services to build a playground at one of Wayzata's elementary school. Coordinated three Aquatennial events for several years. Retired Navy Captain.		for the quality and conservation of our water resources. Through my past involvement in various organizations and private life, I have always tried to be a worthy stewards of the environment, particularly the lakes and streams we are fortunate to have in our area. I feel that education and improving public understanding of water issues are critical factors. I have seen well-intentioned individuals, and even city groups, unknowingly do things that are deleterings to water results and conservation. This		education and involvement. The District has a number of success stories in these areas.		Lisa Whalen (60S County Rd 110 N, Mound, 952-472-7276) Bill Bartel (2106 Lake Road, Wayzata, 952-471-8009) Dave Lock (6885 D'Chene, Minnetrista, 763-479-2915)
Name	Address	Phone	Email	Occupation	Address	Conflicts of Interest
		952-475-0586;		Retired (Education Specialist, Director of Govt Relations, MN Dept		
Carlson, Sliv	2835 West Road, Woodland, 55391	612-810-8835	slivcarlson@usinternet.com	of Ed)	N/A	None
7 years on Woodland Cit	Background ty Council (in second 4 year term). Education	The City of Woodl	Why I Want to Serve and values the advice and services we have received	,	ssues of Interest gh value on enjoying Lake Minnetonka and the	References Mayor Jim Doak (2845 Woolsey Lane, Woodland, MN 55391, 952-475-
specialist/marketing for TSP Architects and Engineers (Minnetonka location). Graduation standards specialist at the MN Department of Children Families and Learning. Director of government relations at the MN Department of Children Families and Learning. Wayzata School Board 6 years (2 terms). Registered Nurse (Science background).		relationship. I bring a report from the CAC to our city council on a regular basis and we are all learning how to be better stewards of our waterways because of that information).		surrounding wetlands, so we are very interested in maintaining a high level of healthy water quality. Because we are a small city with limited staff, we rely on MCWD staff for technical advice and want to maintain that good relationship. I think the CAC and MCWD are doing pretty well at addressing issues as they arise. Personally I have concerns about agricultural runoff and impact on MCWD area waterways and hope a reasonable solution can be found and implemented some day.		1308)
Name	Address	Phone	Email	Occupation	Address	Conflicts of Interest
Ciardelli, Gerald	3730 Glenhurst Ave, St. Louis Park, 55416 Background	952-920-2669; 952-270-1219	erdahl@spacestar.net Why I Want to Serve	Self employed	3440 Belt Line Blvd, Suite 201 ssues of Interest	From time to time, provide complimentary aerial photographic for unlimited use. Certain jobs requested by the MCWD staff for documentation, etc, are billed to the MCWD at wholesale pricing levels. References
Employed in corporate	· ·	Preserve and pro	tect water resources for future generations.	Expanded public outreach.	סטעבס טו ווונבופטנ	No change - see existing file.
Employed in corporate service all my career. Most recently, from 1977-1998 worked as assistant treasurer, risk manager, and security. In 'early retirement', became self-employed as commercial aerial photographer. Hold a CPCU designation, attended the University of Minnesota. Volunteered in Mexico highlands, Katrina, Habitat for Humanity, Nature Valley Grand Prix, ESL for Somali Immigrants. On MCWD CAC for 5 years.		Treserve and pro	nece mace, resources for future generations.	Expensed public odd eddil.		The change See existing me.
Name	Address	Phone	Email	Occupation	Address	Conflicts of Interest
Coonan M.D., Kevin	5048 Morgan Ave S, Minneapolis	612-758-0997	kevin.coonan@gmail.com	Medical informaticist/emergency physician		None
	Background		Why I Want to Serve	l:	ssues of Interest	References

Key issues I see focus on improved water quality analysis and monitoring; control of non-point source nutrient waste; erosion; promotion of environmental literacy; promotion of Minnehaha watershed as a major reason why companies/industries should want to move to the area; and (my least favorite issue) control of invasive species. We need to promote sustainable land use, which is both affordable to the land owner/user but also which achieve target objectives (e.g. reduction in nitrogen and particulates into stream). There are also some long-term issues (and owner/user but also which achieve target objectives (e.g. reduction in nitrogen and particulates into stream). There are also some long-term issues (in the ready every day. I appreciate the importance of the lakes and creeks to the quality of life in the Twin Cities far beyond the majesty environmental science, ecology, and limnology, I have been involved in understanding the deep interrelationships between humans, our made environment, and the natural environment. I spent a good deal of time doing water analysis as a research assistant in undergraduate (Creighton University) ranging from counting the various freshwater planktonic species, chemical analysis of water sangles, and field observations. See I are a long time outdoors—man and conservationist (starting with my companies/industries should want to move to the area; and (my least favorite issue) control of invasive species. We need to promote sustainable land use, which is both affordable to the land owner/user but also which achieve target objectives (e.g., reduction in nitrogen and particulates into stream). There are also some long-term issues (hand owner/user but also which achieve target objectives (e.g., reduction in nitrogen and particulates into stream). There are also some long-term issues (the water) area of the lakes and creeks to the quality of life in the Twin Cities far beyond the majesty environmental science, ecology, and limnology, I have been involved in the ready owner. The particul	
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http://www.vims.edu/people/newman_mc/pubs/NewmanSchalles1 so we can enjoy it now and for years to come. I want to be able to popular (foo many Disney movies where the villain lives in a swamp? Mosquito Aaron and Tracie Wright (5033 Morgan A	
popular (too many points) in the state of th	ve S, 651-343-5065)
990.pdf for the regional study I did field collection, site description, continue to canoe, swim and fish the laeks and streams in MY major population control issues, and, of course, loss of "solid ground" which is currently Laura Keller (5052 Logan, 612-991-8521)	Andrew
trace ion analysis, and a host of other chores. metropolitan area. serving some other purpose). and Kim Wandmacher (2607 Xerxes Ave	N, 612-327-7724)
Name Address Phone Email Occupation Address Conflicts of Interest	
Communications Coordinator,	
Cox, Colin 3800 Woodland Drive, St. Louis Park, 55426 612-850-9030 ccolincox@mac.com Hennepin County Public Works 1600 Prairie Drive, Medina, 55340 None Background Why I Want to Serve Issues of Interest References	
I am a communications and marketing professional and have lived within I have served on the CAC for a year. During that time I have grown	MN 55439 612-619-7422
the District for nearly a decade. Through work and volunteer experiences, limit about the MCWD and seen the requests. I think the CAC should continue to do this, while considering how to: continue	, ,
I have helped numerous organizations, including MCWD, strenghten their remarkable ways external groups are embracing the goals and missions of to balance the interests of all stakeholders, including those who appreciate the	Anna Youngerman
presence and community outreach efforts. I also currently leads the South the MCWD. I want to use what I have learned, as well as leverage the waterbodies for recreation, beauty, and natural habitat; better raise awareness within (3956 Versailles Court, Eagan, MN 55123, 6).	51-260-9330)
Oak Hill neighborhood organization in St. Louis Park. As a member of the lalents of the MCWD and other CAC members, to continue to help the communities and better connect communities along all parts of the District with the	
neighborhood organization, I recently was a part of the southwest LRT organization further its work. I also am proud of the recent work of the Creek, its waterbodies, and the MCWD projects; continue to demonstrate how the work	
Louisiana Station Area Planning and Design Guideliens advisory MCWD. There are two recently completed projects that have created a of the MCWD cannot be done alone - it takes the contributions of all within the District.	
committee. more local connection for me - the Minnehaha Creek Preserve and Cottageville Park. I am excited abou the long lastin gimpacts both projects	
will have on the water quality and our natural resources in the area. But 1	
also appreciate what they have done to reinvigorate the area and provide	
an important model for thoughtful development nearby and throughout	
the District. I am eager to continue making efforts to grow resident	
awareness about the MCWD in my neighborhood and with my peers - the	
newer residents in the District. During this past year, I started my efforts by	
making our pakrs and natural resources the theme of my neighborhood	
association's annual meeting. The MCWD's Telly Mamayek attended and shared information with my neighbors.	
shared information with my neignbors.	
Name Address Phone Email Occupation Address Conflicts of Interest	
Di Giacomo, Jacqueline 25 Hillcrest Drive, Tonka Bay 952-923-1695 jdigi24@gmail.com Engineer turned stay-at-home-mom N/A None	
Di Giacomo, Jacqueline 25 Hillcrest Drive, Tonka Bay 952-923-1695 jdigi24@gmail.com Engineer turned stay-at-home-mom N/A None Background Why I Want to Serve Issues of Interest References	

	Knapp & Dierdre Coleman (Freshwater Society, 2424 orial Rd, Suite B, St. Paul, MN 55114, 651-313-5800)
"protect health, safety, security, and the environment." I am a chemical engineer with a specialization in nuclear engineering; environmental protection was always my main focus. Upon moving to the US, I became a stay-at-home-mom and kept my passion for the environment strong by teaching my own children. I became a certified Master Water Steward in 2013 and have been learning and volunteering ever since our first class. At the certification ceremony of the 2014 stewards, I was recognized as one of the top 3 stewards for my service and education hours. I to serve on the committee. I entered the nuclear industry after my grade 12 physics teacher sparked my interest in the environment impact of industries in particular hazardous waste such as that from the nuclear industry. At that time there were no formal environmental programs at my alma mater U of Toronto, but I took as many environmental courses as I was offered in the engineering department. upon our move to our new home in minnesota in 2011, my family became involved in our community in various volunteer capacities. When the opportunity arose to become a MWS, I realized I could not only serve my community, I could continue to learn about a to them but need to learn about resources out here to achieve their goals. to streve on the committee. I entered the nuclear industry after my grade to them but need to learn about at other muclear industry.	orial Rd, Suite B, St. Paul, MN 55114, 651-313-5800)
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management and the work of the MCWD and fulfill my desire to serve my	
community as an ambassador for clean water.	
Name Address Phone Email Occupation Address Conflicts of In	cts of Interest
Dovolis, Chris PO Box 75, Minnetonka Beach 952-831-1311 dovolis@cs.umn.edu University of Minnesota Minneapolis, 55455 None	to or interest
Background Why I Want to Serve Issues of Interest References	nces
	val - see previous application
Computer Science and Engineering. Recreational user of Lake Minnetonka.	
Interest in clean water and protection of our natural resources. I have	
served on the CAC for many years and I would like to continue.	
Name Address Phone Email Occupation Address Conflicts of In	ts of Interest
952-745-0811; Girard, Brian 3979 Hillcrest Rd, Deephaven, 55391 612-730-8213 brian.girard@results.net Realtor, self-employed N/A None	
Girard, Brian 3979 Hillcrest Rd, Deephaven, 55391 612-730-8213 brian.girard@results.net Realtor, self-employed N/A None Background Why I Want to Serve Issues of Interest References	necos
	ril Jabbour (985 Tonkawa Rd, Orono MN 55356, 612-599-
and have enjoyed the year's experiences working within the grouip. I have look at protecting it and the systems which distribute, filter and provide the need, work and stewardship the MCVD does when it comes to protecting the vital [2838]	Pat Naker
	Washington Ave N, Suite 329, Minneapolis MN 55401, 612-
Ontario. For a period of 6 years supported two competetive boys soccer society will fail. I want to help balance the use of this resource for all. I am the accomplishments it has achieved and the benefits it provides the community.	- · · · · · · · · · · · · · · · · · · ·
	olt Ave S, Minneapolis MN 55408, 612-562-5065)
Ihope I can play a small part in reducing the spread and damage they	31. Twe 3, Willineapons 14114 33400, 012 302 3003,
represent.	
Name Address Phone Email Occupation Address Conflicts of In	
Heywood, Donald 3013 Bluffs Drive, Mound 612-300-5697 Id.heywood@mchsi.com Retired Ny/A None	ts of Interest
INONE INVISION INVISI	cts of Interest
Heywood, Donald 3013 Blutts Drive, Mound 612-300-5697 d.neywood@mcnsi.com Retired N/A None Background Why I Want to Serve Issues of Interest References	
Background Why I Want to Serve Issues of Interest References	
Background Why I Want to Serve Ussues of Interest References 40 year career in direct clinical psychotherapy, with the last 20 years administrating psychiatric settings at city, county, state, and national levels in a policy making role or oversigh of policy regarding mental health and local area, hopefully I can add one piece of the overall picture.	
Background Why I Want to Serve Issues of Interest References 40 year career in direct clinical psychotherapy, with the last 20 years administrating psychiatric settings at city, county, state, and national levels cannot affect the world situation, however, keeping my interest to my Being very new to the watershed organizations, I do not have specific targets at this time, other than the best approaches to maintaining the highest water quality level possible.	
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		nature in general. I am a conservationist at heart. I would like to learn more about our local natural resources and I would like to promote the conscientious stewardship of the MCWD.		Conservation/preservation of our natural resources/environment. Ethical/aesthetic development/non-development of our MCWD.		Erik Stene (14700 28th Ave N, Suite 20, 55447, 952-937-9160) Kevin Kokesh (15250 Wayzata Blvd, Suite 105, 55391, 952-201-2632) Stephen Byrnes (952-212-4554)
Name			Email	Occupation	Address	Conflicts of Interest
Lofgren, Joseph	5301 14th Ave S, Minneapolis	612-849-9433	jlofgren@cahillswift.com	Cahill Swift LLC	240 Commercial St, Boston, MA 02109	None
	Background		Why I Want to Serve		ssues of Interest	References
•	CAC. I have served for over one year on the			· · · · · · · · · · · · · · · · · · ·	ater quality and invasive species, I feel that	Robert Shidla (4804 Bloomington Ave, Minneapolis, MN 55417, 612-
_	i Council, and am a founding partner of the			_	change on the watershed is of utmost importance. I	423-0688) Chris Schommer (4709
transportation safety consulting firm Cahill Swift, LLC. I also founded a				also feel that the wider public has an increasing facility with data and data science, and		Oakland Ave, Minneapolis, MN 55417, 612-968-9284) George Gilpatrick (240 Commercial St, Boston, MA 02109, 617-314-
book club in 2001 and have shephered it to become a multi-city organization with approximately 30 members.				the Committee plays an important role in interfacing with the District's staff and management with regard to how these data are developed, employed, and disseminated		9 , , ,
Name	Address	Phone	Email	Occupation	Address	Conflicts of Interest
-						
Lutz, Joseph	3719 Cardinal Rd, Minnetonka, 55345	612-978-1113	jlutz1948@aol.com	Retired; Plant genetic scientist	General Mills, Golden Vally	None
	Background		Why I Want to Serve	Is	ssues of Interest	References
By profession I am a scie	entist. I recently retired from General Mills after 25	I am concerned ab	out maintaining and enhancing the Minnehaha Creek	A balance of healthy functioning natu	iral ecosystems and green space in the face of	Karen Jensen (Met Council, 390 N Robert Street, St. Paul, MN 55101,
years as a research scien	ntist working in crop genetics. I have a BA majoring	watershed as a qua	ality natural resource for the public to experience. I live	sustainable development and redevel	lopment.	651-602-1401) Eric Jackson (General
in Fisheries and two Mas	ster degrees in the plant sciences. I have	within a half mile o	of the creek and walk either in Jidana or Big Willow Park			Mills Biosciences, 208-397-8569)
developed strong analyti	tical skills. By passion, I am a naturalist. I have	on a almost daily b	asis. The wetlands adjacent to the creek are a			
completed two Minneso	ota Master Naturalist trainings, a Xerces Society		logical diversity, a healthy natural resource, with a good			
Bumble Bee class, and a	Citizen Monitoring Biotic Index for Streams and	functioning natura	I ecosystem. There are other like examples all along the			
Rivers training. I have be	een an avid bird watcher and botanist for most of	creek. I would like	to see these maintained and enhanced wherever			
my adult life.		possible.				
Name	Address	Phone	Email	Occupation	Address	Conflicts of Interest
Manser, Richard Hydrogeologist with 30 y consultant. Significant e groundwater/surface wa site remediation, and bro am on the City of Edina E been involved with Sewe organization). I started ti	5024 Edinbrook Lane, Edina, 55436 Background years of experience as an environmental experience with water quality, ater interaction, aquifer characterization, industrial rownfield redevelopment. In addition to MCWD, I Energy and Environment Commission and have ard Redesign (Mpls neighborhood redevelopment the Nextdoor Todd Park community online group. dinnehaha Creek provides a great setting for raising	Phone 415-519-0195 I have a great interbelieve watershed watershed to protect the water urban components position to provide the district. I also	richardmanser@icloud.com Why I Want to Serve rest in sustainable use of Minnehaha Creek. I strongly districts such as MCWD play a vital role in preserving ments and related water quality. There is a balance that between agricultural, urban, and 'natural' components ershed while enriching the quality of life for those that ershed and coexisting with the related economic and is. Based on my background, I feel that I'm in a great is credible input into addressing many of the issues facing enjoy being an ambassador of the creek through my of Edina and my neighborhood.	Hydrogeologist at Milepost12 Is Water quality, surface/groundwater i related training and awareness, best i within watershed due to new develop	5024 Edinbrook Lane, Edina, 55436 ssues of Interest interaction, stormwater runoff, general watershed practices, help mitigate potential negative impacts	Conflicts of Interest Used to work for Barr Engineering before starting my own consulting practice. Depending on the issue, I may have to excuse myself from projects where Barr Engineering may be involved. I will alert MCWD of any issues that may be in conflict with my involvement on the City of Edina Energy and Environment Commission. References Doug Connell (5027 Fairmount Ave, St. Paul, MN 55105, 612-414-6732) Dan Fetter (12560 Fescue Court, Eden Prairie, MN 55347, 612-581-4864) Jim Starr (5025 Edinbrook Lane, Edina, MN, 612-247-5898)
Manser, Richard Hydrogeologist with 30 y consultant. Significant e groundwater/surface wa site remediation, and bro am on the City of Edina E been involved with Sewa organization). I started ti Living on the banks of M	5024 Edinbrook Lane, Edina, 55436 Background years of experience as an environmental experience with water quality, ater interaction, aquifer characterization, industrial rownfield redevelopment. In addition to MCWD, I Energy and Environment Commission and have ard Redesign (Mpls neighborhood redevelopment the Nextdoor Todd Park community online group. dinnehaha Creek provides a great setting for raising	Phone 415-519-0195 I have a great interbelieve watershed watershed to protect the water urban components position to provide the district. I also	richardmanser@icloud.com Why I Want to Serve rest in sustainable use of Minnehaha Creek. I strongly districts such as MCWD play a vital role in preserving ments and related water quality. There is a balance that between agricultural, urban, and 'natural' components ershed while enriching the quality of life for those that ershed and coexisting with the related economic and is. Based on my background, I feel that I'm in a great excedible input into addressing many of the issues facing enjoy being an ambassador of the creek through my	Hydrogeologist at Milepost12 Is Water quality, surface/groundwater i related training and awareness, best i within watershed due to new develop	5024 Edinbrook Lane, Edina, 55436 ssues of Interest interaction, stormwater runoff, general watershed practices, help mitigate potential negative impacts	Used to work for Barr Engineering before starting my own consulting practice. Depending on the issue, I may have to excuse myself from projects where Barr Engineering may be involved. I will alert MCWD of any issues that may be in conflict with my involvement on the City of Edina Energy and Environment Commission. References Doug Connell (5027 Fairmount Ave, St. Paul, MN 55105, 612-414-6732) Dan Fetter (12560 Fescue Court, Eden Prairie, MN 55347, 612-581-4864)
Manser, Richard Hydrogeologist with 30 y consultant. Significant e groundwater/surface wa site remediation, and bro am on the City of Edina E been involved with Sewa organization). I started ti Living on the banks of M	5024 Edinbrook Lane, Edina, 55436 Background years of experience as an environmental experience with water quality, ater interaction, aquifer characterization, industrial rownfield redevelopment. In addition to MCWD, I Energy and Environment Commission and have ard Redesign (Mpls neighborhood redevelopment the Nextdoor Todd Park community online group. dinnehaha Creek provides a great setting for raising	Phone 415-519-0195 I have a great interbelieve watershed watershed to protect the water urban components position to provide the district. I also	richardmanser@icloud.com Why I Want to Serve rest in sustainable use of Minnehaha Creek. I strongly districts such as MCWD play a vital role in preserving ments and related water quality. There is a balance that between agricultural, urban, and 'natural' components ershed while enriching the quality of life for those that ershed and coexisting with the related economic and is. Based on my background, I feel that I'm in a great excedible input into addressing many of the issues facing enjoy being an ambassador of the creek through my	Hydrogeologist at Milepost12 Is Water quality, surface/groundwater i related training and awareness, best i within watershed due to new develop	5024 Edinbrook Lane, Edina, 55436 ssues of Interest interaction, stormwater runoff, general watershed practices, help mitigate potential negative impacts	Used to work for Barr Engineering before starting my own consulting practice. Depending on the issue, I may have to excuse myself from projects where Barr Engineering may be involved. I will alert MCWD of any issues that may be in conflict with my involvement on the City of Edina Energy and Environment Commission. References Doug Connell (5027 Fairmount Ave, St. Paul, MN 55105, 612-414-6732) Dan Fetter (12560 Fescue Court, Eden Prairie, MN 55347, 612-581-4864)
Manser, Richard Hydrogeologist with 30 y consultant. Significant e groundwater/surface wa site remediation, and bro am on the City of Edina E been involved with Sewe organization). I started ti Living on the banks of M a family and enjoying all	5024 Edinbrook Lane, Edina, 55436 Background years of experience as an environmental experience with water quality, ater interaction, aquifer characterization, industrial rownfield redevelopment. In addition to MCWD, I Energy and Environment Commission and have ard Redesign (Mpls neighborhood redevelopment the Nextdoor Todd Park community online group. dinnehaha Creek provides a great setting for raising I the creek has to offer.	Phone 415-519-0195 I have a great interbelieve watershed watershed environ needs to be made to protect the wat urban components position to provide the district. I also o work with the City	richardmanser@icloud.com Why I Want to Serve rest in sustainable use of Minnehaha Creek. I strongly districts such as MCWD play a vital role in preserving ments and related water quality. There is a balance that between agricultural, urban, and 'natural' components ershed while enriching the quality of life for those that ershed and coexisting with the related economic and as Based on my background, I feel that I'm in a great ecredible input into addressing many of the issues facing enjoy being an ambassador of the creek through my of Edina and my neighborhood.	Hydrogeologist at Milepost12 Is Water quality, surface/groundwater i related training and awareness, best ; within watershed due to new develop	5024 Edinbrook Lane, Edina, 55436 ssues of Interest interaction, stormwater runoff, general watershed practices, help mitigate potential negative impacts oment, invasive species	Used to work for Barr Engineering before starting my own consulting practice. Depending on the issue, I may have to excuse myself from projects where Barr Engineering may be involved. I will alert MCWD of any issues that may be in conflict with my involvement on the City of Edina Energy and Environment Commission. References Doug Connell (5027 Fairmount Ave, St. Paul, MN 55105, 612-414-6732) Dan Fetter (12560 Fescue Court, Eden Prairie, MN 55347, 612-581-4864) Jim Starr (5025 Edinbrook Lane, Edina, MN, 612-247-5898)
Manser, Richard Hydrogeologist with 30 y consultant. Significant e groundwater/surface wa site remediation, and bro am on the City of Edina E been involved with Sewe organization). I started ti Living on the banks of M a family and enjoying all	5024 Edinbrook Lane, Edina, 55436 Background years of experience as an environmental experience with water quality, ater interaction, aquifer characterization, industrial rownfield redevelopment. In addition to MCWD, I Energy and Environment Commission and have ard Redesign (Mpls neighborhood redevelopment the Nextdoor Todd Park community online group. dinnehaha Creek provides a great setting for raising I the creek has to offer.	Phone 1 have a great inter believe watershed watershed environ needs to be made to protect the waterlive within the wat urban components position to provide the district. I also work with the City Phone	richardmanser@icloud.com Why I Want to Serve rest in sustainable use of Minnehaha Creek. I strongly districts such as MCWD play a vital role in preserving ments and related water quality. There is a balance that between agricultural, urban, and 'natural' components ershed while enriching the quality of life for those that ershed and coexisting with the related economic and as Based on my background, I feel that I'm in a great ecredible input into addressing many of the issues facing enjoy being an ambassador of the creek through my of Edina and my neighborhood.	Hydrogeologist at Milepost12 Is Water quality, surface/groundwater i related training and awareness, best j within watershed due to new develop	5024 Edinbrook Lane, Edina, 55436 ssues of Interest interaction, stormwater runoff, general watershed practices, help mitigate potential negative impacts oment, invasive species	Used to work for Barr Engineering before starting my own consulting practice. Depending on the issue, I may have to excuse myself from projects where Barr Engineering may be involved. I will alert MCWD of any issues that may be in conflict with my involvement on the City of Edina Energy and Environment Commission. References Doug Connell (5027 Fairmount Ave, St. Paul, MN 55105, 612-414-6732) Dan Fetter (12560 Fescue Court, Eden Prairie, MN 55347, 612-581-4864) Jim Starr (5025 Edinbrook Lane, Edina, MN, 612-247-5898)

		a good steward of the surrounding er				
		wetlands as well as the condition of the entire watershed environment. Laketown Township is a rural community that is slowly becoming a suburb. Serving on the CAC provides an avenue to learn about opportunities to be a good steward of the environment and help me protect Pierson Lake and				
	,					
Directors for Area Partnership Pierson Lake Enhancement (since 2009)				ways they can protect our water resources.		Kurt Zuppke (6925 Abbywood Lane, Chaska, MN 55318, 612-750-4758)
MCWD Rules committe	ee (2007-2008), MCWD CAC (since 2009), Board of	We have owned pr	roperty on Pierson Lake since 1999. I love the lake and		revention, and control and education of people on	John Pierson (9980 County Road 43, Chaska, MN 55318, 612-803-9855)
monny steve	Background	012 200 3331	Why I Want to Serve		sues of Interest	References
Mohn, Steve	9812 Lee Drive, Eden Prairie, 55347	612-280-9551	steve.mohn@gmail.com	Self employed	PO Box 385573, Minneapolis, 55438-5573	Owner of land that will most likely be subdivided someday.
Name	Address	Phone	Email I	Occupation	Address	Conflicts of Interest
Name	Address	Dhana	Funcil	Occupation	Address	Conflicts of Interest
the park.						
the park.	to plane many hadive nowers, smabs, and trees in					
•	to plant many native flowers, shrubs, and trees in					
	rked with habitat restoration specialist Janet Van					
	. I did my capstone project in Minnetonka's					
completed the Minnesota Master Naturalist program "Big Woods, Big						
graduation for contributing 268+ hours of service in many areas. I also						
· -						
program in 2014. I received the "outstanding intern" award upon						
the U of M Master Gar	dener program upon retirement and completed the					
was a healthy connecti	ion with nature for students and staff. I applied to	everyone.				
	activities included our "outdoor classroom". This	,	nd do what they could to help our water quality for			
•	· · · · · · · · · · · · · · · · · · ·		· · · · · · · · · · · · · · · · · · ·			
Smith. I also designed a	activities for staff related tohealthy foods and	I believe that if mo	re residents understood the problem, they would want			
	•		· ·			Janet van Sloun (City of Minnetonka)
in dexercise and procu	ured a national "healthy schools" award for Alice	buffer zone to help	protect the lake from the harmful effects of pollutants.			Janet Van Sloun (City of Minnetonka)
	i. I worked with students to promote healthy eating	was improved by p	lanting native grasses which helped filter and create a			Carlson (1412 Archwood Rd, Minnetonka MN 55305, 952-544-2265)
	rdinator for staff and students at Alice Smith		oject, I noted that the shoreline in "headwaters" park	Shoreline restoration, fertilizing lawns	s without regard to the effect it has on the lake	Pat Stacken (402 13th Ave N, Hopkins MN, 952-935-6670) Bergi

neighborhood in 1977. I Neighborhood Associatic Neighborhood Associatic in efforts to clean up Dia and the MPRB. I also ser was on the founding boz president of the board fo During my tiem as presis MCWD and Hedberg Lan Legacy funds to put in ov on public and private pro worked with MCWD and plan for any lake in the c from the city of Minneap Partnership committee i along with FoDL, a Wate	on before it was merged to form the HPDL on. During that time our organization was involved amond Lake working with the city of Minneapolis aved on the Environmental Committee of HPDL. I and of Friends of Diamond Lake, served as the first or four years and continue to serve on the board, dent of the board FoDL we worked closely with adscaping to secure a \$225,000 grant from the ver forty BMP stormwater demonstration projects operties. During my tenure as president FoDL of the MPRB to develop the first lake management city of Minneapolis. I served as a representative polis on the Minnehaha Creek Visioning	environmental and committee and reportions of the creyears has increase neighborhood I livinatural and recrea executive director infrastructure and participated in the served on the CAC management gran knowledge of the citizens the Distirc	ed in the neighborhood for many years centering around d water issues. I feel I can bring valuable insight to the present the issues that arise in the more urbanized bek corridor. Having served on the CAC over the past two d my knowledge so that I can better work with the e in to improve the quality of the creek corridor as a titional resource. I look forward to workin with the new Board of Governors to protect and improve the natural resources of the District. This past year I are creek Cleanup working at the Lake Hiawatha site and is subcommittee to evaluate citizen submitted stormwater at applications. Both these opportunities increased my watershed activities and how they connect with the t serves. I want to continue to use the knowledge i ahve the word' and educate people about the ways they can we live in.	over time, increasing citizen engagem improvement projects and encouragi landscaping that retains and infiltrate Encouraging municipalities to educats of permit applications could work to oneighborhood organizations in 'micro	ng the creek corridor will become more common nent to apply stormwater BMP to home ng home owners and businesses to install so rainwater can start to address this issue. The residents and distribute BMP literature at the time change attitudes. More could be done to support olocal' projects to decrease stormwater runoff.	Mary Martini (358 Roslyn Place, Minneapolis, MN 55419, 612-861-4617) Kerrie Blevens (5866 Oakland Ave S, Minneapolis, MN 55417, 612-822-7176) John Quincy (5157 Oakland Ave S, Minneapolis, MN 55417, 612-673-2211)
Name	Address	Phone	Email	Occupation	Address	Conflicts of Interest
		763-249-1405;				
Rechelbacher, Peter	1242 Hunter Drive, Wayzata, 55391	612-396-8529	prechelbacher@msn.com	Self employed	N/A	Mooney Lake Association
Ada an and I also A and alastic	Background	I	Why I Want to Serve		ssues of Interest	References
•	in president 2009-2015. City of Medina volunteer		tinue working to improve water quality throughout the	-	D managers to review programs and support when	Liz Weir (1262 Hunter Drive, Wayzata MN 55391, 763-473-3226)
	D 2011-2014. CAC member 2012-2015. Vice Chair aha Creek Waters 2012-present. Give to the Earth		. Stormwater runoff and AIS are two major issues facing		ote and support the goals to protect our water	Tim Curtin (1745 Troy Lane N, Plymouth MN 55447, 763-473-3366) Steve McComas (550 S Snelling Ave, St. Paul, MN 55116, 651-690-9602)
Foundation 1992-1996 B	·	our water bodies today. As president of an organization dedicated to restore Mooney Lake, I bring hands on experience on implementing and		resources.		Steve McCollias (550 5 Shelling Ave, St. Paul, Min 55110, 651-650-5602)
Poundation 1552-1550 B	oodid member.		proved water quality.			
Name	Address	Phone	Email	Occupation	Address	Conflicts of Interest
		952-938-5848;			Advance Insurance Agency; 5241 Viking Drive,	
Rosenberg, Marc	3429 Oakton Drive, Minnetonka, 55305	952-842-1164	mrosenberg@advanceins.com	Insurance Agent	Edina, 55435	None
	Background		Why I Want to Serve		ssues of Interest	References
	er: Walker Art Center, Create A Memory				nagement concern. Integrated pest management	Ronald Zamansky (Minnetonka, 612-340-9720)
	ger Foundation. Currently support: Rachel Carson			The state of the s	ould be pursued. I would like to continue serving on	Terry Gips (St. Louis Park, 612-374-4765)
	Network (PAN), Northwest Center for			the CAC in 2016 and help the board o	of managers accomplish their mission statement.	Molly Papetti (Minneapolis, 952-237-0746)
			agement. We should not compromise water quality by			
	d & Water Watch, Freshwater Society, hip, Interfaith Power & Light	allowing toxic com	pounds to pollute our watershed.			
Environmental Partnersi	nip, interfacti Fower & Light					
Name	Address	Phone	Email	Occupation	Address	Conflicts of Interest
	265 Lakeview Ave, Tonka Bay, 55331	612-889-8352	bob@bass24.com	Retired	N/A	None
	Background		Why I Want to Serve		ssues of Interest	References
Self employed for 35 year	ars. Served on state and national insurance	Lake Minnetonka	and surrounding watershed is one of the most valuable	Stricter enforcement of current rules	and regulations. A fee based system for use of certa	Ross Mcglasson (365 Lakeview Ave, Tonka Bay, MN 55331, 952-474-
associations. Past presid	lent and current member of Excelsior Rotary club.	resources we have	e. I want to see it preserved and improved for future			1249) Larry Barnett (255
	y wife and I have lived on Lake Minnetonka since		one who uses the Lake and surrounding watershed			Lakeview Ave, Tonka Bay, MN 55331, 951-470-6902)
1976.			nd it can no longer be business as usual. We need more			Bart Baker (20015 Vine St, Excelsior, MN 55331, 952-474-0145)
			ter enforcement of current rules and regulations. We			
			e a fee based system to fund clean up and control of any			
		additional damage				
Name	Address	Phone	Email	Occupation	Address	Conflicts of Interest
IVAILLE	Audi Cos	i none	Linear	Сссирации	Tudicas	Commets of filterest
Weber, Neil	2280 Watertown Road, Long Lake, 55356	952-476-4434	nw@weberarchitects.com	Architect/Planner; Self-Employed	N/A	None
	Background		Why I Want to Serve		ssues of Interest	References

University of Minnesota, Bachelor of Architecture. Architectural	I would like to continue to serve on the CAC so that I can use my		Marty Schneider, Council member for City of Long Lake (612-237-3843)
registration with: State of Minnesota, State of Wisconsin, Amercian	experience in architecture and planning to further good stormwater	governments in the earliest steps of development process so that proper measures are	
Institute of Architects, NCARB Certified. Work experience: Weber	practicies in development.	designed into the process from the beginning. This will avoid the typical approval by a city	
Architects and Planners, Scwarz/Weber architects, Horan-Hustad		with the statement"now go get it approved by the watershed district."	
architects, Chicago White Sox Professional Baseball Club. Personal			
community involvement experience: Museum of Lake Minnetonka board			
member, MCWD CAC member (2010-present), Hennepin County shelter			
advisory committe, Long Lake economic development authority, Long Lake			
planning comission, Long Lake/Orono consolidation committe, City of			
Long Lake design review board board member, Minnesota Federated			
Humane Society vice president, Central Minnesota Arts Board board			
member, Luce Line Trail Assocation board member, Wright County SWCD			
elected supervisor, Wright County Water Management Committee board			
member, Humane Society of Wright County president/board member,			
Minnesota Wetland Forum board member, MetCouncil Land Use Advisory			
Committee member, Suburban Hennepin Regional Park District elected			
commissioner, Met Council Housing and Redevelopment Authority			
Committee member, Neighborhood Improvement Council of Minneapolis			
board member, North Hennepin and Inver Hills Community College			
teaching, Community Design Center of Minneapolis board member,			
Minneapolis Model Cities Planning Council board member, Architect in			
Minneapolis Public Schools teacher/teacher education of gifted children			

MCWD Citizen Advisory Committee Members 2016 Applications

Name	City	Status
Bill Bushnell	Minnetrista	Returning
Sylvia Carlson	Woodland	Returning
Jerry Ciardelli	St. Louis Park	Returning
Kevin Coonan	Minneapolis	New
Colin Cox	St. Louis Park	Returning
Jacqueline Di Giacomo	Tonka Bay	Returning
Chris Dovolis	Minnetonka Beach	Returning
Brian Girard	Deephaven	Returning
Donald Heywood	Mound	New
Casper Hill	Minneapolis	New
Joe Lofgren	Minneapolis	Returning
Joseph Lutz	Minnetonka	New
Kelly Kromer	Wayzata	New
Richard Manser	Edina	Returning
Val McGruder	Minnetonka	New
Steve Mohn	Laketown Township	Returning
Richard Nyquist	Minneapolis	New
David Oltmans	Minneapolis	Returning
Peter Rechelbacher	Wayzata	Returning
Marc Rosenberg	Minnetonka	Returning
Robert Schneider	Tonka Bay	New
Neil Weber	Long Lake	Returning

Review of the following CAC from the metro area:

Capitol Region Watershed District

Mississippi Watershed Management Organization

Nine Mile Creek Watershed District

Ramsey Washington Metro Watershed District

Rice Creek Watershed District

Riley Purgatory Bluff Creek Watershed District

SUMMARY OF REVIEW:

- CAC membership ranges from 5 to 24 members (average is 15)
- A majority of CAC strive to have diverse representation across the watershed in relation to geography, backgrounds, expertise and areas of interest
- A majority of appointments are one year terms that are either renewed annually or the individual is allowed to continue their term at will
- Applications to the CAC are usually sought during the month of December and appointments made in January
- Roles and responsibilities vary by watershed district

CAPITOL REGION WATERSHED DISTRICT

- The CAC is currently at 12 members and meeting attendance is consistently around 7-8 individuals at each meeting
- District is recruiting to reach 16-18 members to boost average attendance to 10-12 at monthly meetings
- There are no term limits however the CAC by-laws state minimum attendance requirements to remove individuals that miss excessive meetings
- CAC reappointments are made annually by the Board
- A goal is to have diversity on the CAC to represent the geography of the watershed with a desire for at least one member from specific communities identified
- CRWD has developed an orientation packet for CAC members

Roles and responsibilities of CAC members:

- 1) The CAC actively participates in planning processes, watershed plan preparation and long-term implementation of programs.
- 2) The CAC is a communication link between the citizenry and the Board.
- 3) Additional roles and responsibilities will be determined jointly by the CAC and the Board.
- 4) Additional roles and responsibilities can include such things as:
- 5) Identify issues that are relevant to the responsibilities of the District.
- 6) Assist with the ranking of issues.
- 7) Develop projects to bring to the Board and staff for consideration.
- 8) Alert the Board and staff about potential projects and collaborations within the community.
- 9) Review and comment on the annual budget.
- 10) Review and comment on revised work plans and schedules as necessary.
- 11) Assist the Board in communicating with various community groups, organizations and citizens on matters affecting the District.
- 12) Identify areas where additional education and information could assist the CAC in making recommendations.

MISSISSIPPI WATERSHED MANAGEMENT ORGANIZATION

- The CAC is composed of 16 members
- Individuals on the CAC represent specific areas of the watershed with five at-large positions
- Preference is given to: residents of MWMO, residents of subwatershed flowing into MWMO, employer or employee in the MWMO and/or subwatershed
- Diverse expertise and backgrounds are welcome (education, business, planning, other)
- Applications are reviewed by MWMO staff and Board committee and approved by the full Board
- CAC Appointment is for one year and is renewable annually

Responsibilities:

- 1) Review funding proposals
- 2) Review annual budget
- 3) Participate in planning for the watershed
- 4) Other, as assigned by the MWMO Board

NINE MILE CREEK WATERSHED DISTRICT

- There is no limit on CAC membership however there is a goal to have 10-12 members
- The CAC is made up of volunteers who advise the Board of Managers on waterrelated community concerns and issues. The CAC also assists with the development and implementation of education and outreach activities.
- Every year, CAC members dedicate their time to restore and educate members of the community on the water resources of the Nine Mile Creek Watershed. CAC members have cleaned up the creek, marked storm drains, met and discussed with fellow residents about the water resources in our district and even distributed our Annual Communications to residents living in the Nine Mile Creek Watershed District.
- The Nine Mile Creek WD CAC meets on a quarterly basis

RAMSEY WASHINGTON METRO WATERSHED DISTRICT

- The minimum membership is 12 and current membership of the CAC is at 24 individuals (average attendance is approximately 15-18)
- Representation is requested from each of the major cities along with representation from interest groups
- The term length is two years (written into by-laws) and individuals can be reappointed
- The CAC is appointed to provide input to the Board and staff on program design, implementation, and evaluation.

Responsibilities of CAC will include (but not limited to):

- 1) Receive information and education on the programs and activities of the District.
- 2) Participate in the development and review of the District annual work program and budget.
- 3) Complete tasks as assigned by the Board of Managers.
- 4) Review District plans, studies and projects and provide comments.

- 5) Assist District staff in public education, outreach and information activities and events.
- 6) Develop community contacts and methods to gain an understanding of community attitudes and concerns about water management issues.
- 7) Assist staff in the planning and implementation of the Annual Recognition and Awards event and awards process.
- 8) Participate and assist in the planning and implementation of District tours.

RICE CREEK WATERSHED DISTRICT

- The CAC is limited to 12 members (4 from each county)
- CAC members are appointed by the RCWD Board of Managers for 1-year terms. Previously appointed members may continue to serve on the committee beyond the initial one-year term at will.
- Appointed by the Board of Managers, the CAC advises and assists the Board on all matters affecting the interests of the RCWD. To do this, CAC members review reports, activities and proposed cost-share projects at their monthly meetings and then draft recommendations for the Board.

RILEY PURGATORY BLUFF CREEK WATERSHED DISTRICT

- CAC memberships are renewed annually; no term limits
- The CAC meets at the request of the RPBCWD Board of Managers to assist in developing programs and activities that help improve and protect the water resources of the RPBCWD
- The role of the CAC is to advise the RPBCWD Board of Directors as a representative of citizen interests. This includes:
 - o informing the board about issues of concern from the public
 - o learning about water resource issues and management in the district
 - o reviewing and commenting on reports, minutes, activities and projects
 - o providing guidance and assistance for volunteer activities
 - advising and assisting in decision-making

MINNESOTA STATUTES: SECTION 103D.331 ADVISORY COMMITTEE

Subdivision 1. Purpose. The managers must annually appoint an advisory committee to advise and assist the managers on all matters affecting the interests of the watershed district and make recommendations to the managers on all contemplated projects and improvements in the watershed district.

Subd. 1a. Duties. For purposes of carrying out its duties under this section the advisory committee shall:

- (1) elect a chair from its membership;
- (2) elect a recorder from its membership;
- (3) establish a meeting schedule, which at a minimum meets annually;
- (4) consider issues pertinent to the functions and purposes of the watershed district;
- (5) review and comment on reports, minutes, activities, and proposed projects of the managers; and
- (6) report to the managers the general content of advisory committee meetings and resulting recommendations.
- Subd. 2. Members. (a) The advisory committee consists of at least five members. If practicable, the advisory committee members selected should include a representative from each soil and water conservation district, a representative of each county, a member of a sporting organization, and a member of a farm organization. Other advisory committee members may be appointed at the discretion of the managers. The members must be residents of the watershed district, except representatives from soil and water conservation districts and counties, and serve at the pleasure of the managers.
- (b) In addition, the managers may appoint other interested and technical persons who may or may not reside within the watershed district to serve at the pleasure of the managers.
- Subd. 3. Expense reimbursement. The managers may reimburse members of the advisory committee for actual traveling and other necessary expenses incurred in the performance of duties in the amount as provided for state employees.

Laws 1990, c. 391, art. 4, § 24. Amended by Laws 1995, c. 199, § 15



Continuing with the rotation order from previous years, the schedule is as follows:

Assignments for Board Liaison to the CAC 2016

January: Bill Olson

February: Brian Shekleton

March: Kurt Rogness

April: Sherry White

May: Dick Miller

June: Pam Blixt

July: Jim Calkins

August: Bill Olson

September: Brian Shekleton

October: Kurt Rogness

November: Sherry White

December: Dick Miller