COON CREEK WATERSHED DISTRICT

Request for Board Action

MEETING DATE: January 27, 2025

AGENDA NUMBER: 8

ITEM: Citizen Advisory Committee Application

AGENDA: Policy

ACTION REQUESTED

Decision

PURPOSE & SCOPE

The purpose of this item is for the Board to consider the appointment of David Petry to the District's Citizen Advisory Committee (CAC).

BACKGROUND

Minnesota Statute 103D.331 states that the Board of 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.

The 2025 Citizen Advisory Committee currently includes:

- 1. Barbara Goodboe-Bisschoff, Spring-Lake Park City Council representative
- 2. Paddy Jones, Ham Lake Resident
- 3. Jason Margl, Andover Resident
- 4. Gary Nereson, Andover, Crooked Lake Area Association representative
- 5. Nathanial Schneider, Coon Rapids Resident
- 6. Anoka Conservation District representative Jim Lindahl
- 7. Anoka County representative Joe MacPherson

On Thursday, December 12th District staff received a CAC application from Coon Rapids resident David Petry. Mr. Petry's application has been reviewed by staff and deemed complete. The application is attached for Board review and consideration per CCWD policy 1.8.1:

CCWD Policy 1.8.1 – Citizen Advisory Committee

Section 6.2: Application Period

a) General Application: Applications to serve on the Advisory will be accepted year-round and considered for appointment at the next regular board meeting following receipt of a completed application.

ISSUES/CONCERNS

CCWD Policy 1.8.1 limits the size of CCWD's Citizen Advisory Committee to nine (9) members. Both state statute and CCWD policy emphasize the importance of having members represent various organizations, interest groups, and communities.

Appointing Mr. Petry to the CAC would bring 2025 membership up to eight (8), the number of communities represented would remain at five (5) as Mr. Petry would be the second Coon Rapids resident on the CAC.

It is also worth noting that Mr. Petry is employed as a Project Manager at Rice Creek Watershed District (RCWD). Mr. Petry has indicated that he has spoken to the RCWD Administrator who communicated no concern regarding any potential conflict of interest. Given that the CAC is an advisory committee and does not make decisions, or speak on behalf of CCWD, staff do not feel that Mr. Petry's employment at RCWD poses any risk to the operations of the CAC or CCWD as a whole.

IMPLICATIONS FOR RESOURCE/ORGANIZATION

Per CCWD policy 1.8.1, should the Board choose to appoint Mr. Petry at the January 27th meeting, Mr. Petry's appointment would run through the rest of the year and be up for reappointment with the rest of the CAC members in December 2025.

CONCLUSION

The District received a completed application for the Citizen Advisory Committee (CAC) from Coon Rapids resident David Petry. The CAC has two openings and one existing member currently representing Coon Rapids. Staff ask the Board to review Mr. Petry's application

QUESTIONS



Citizen Advisory Committee Member Application Part 1

Date	Occupation
Type New Re-applica	ation
Name Residency address City, State, Zip	Qualifications (education or background related specifically to civic, professional, volunteer, or governmental boards or commissions)
Email	
Phone	
Mailing address (if different from residency)	
Are you available to attend monthly me & take an active role in working with th Creek Watershed District Board of Mana	e Coon
Yes No	
Member Category	Reasons for wanting to serve:
City/County Official	
Citizen	
Farmer	
Outdoor organization	
Other:	
List any financial interests or associati	ons you have that may present a conflict of interest
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	s application, Member Expectations and Data
Practices Advisory. After completing P	art 2, please return the signed form by either:

Mailing a physical copy to Coon Creek Watershed District 13632 Van Buren St NE Ham Lake, MN 55304

OR

Scanning or photographing a copy and emailing it to info@cooncreekwd.org with "CAC Member Application" in the email subject line



Citizen Advisory Committee Member Application Part 2

Member Expectations

This is a volunteer position with no reimbursement, except possibly for conference attendance.

The Coon Creek Watershed District (CCWD) expects CAC members to:

- Attend a new member orientation
- Make a serious commitment to actively participate in CAC work
- Notify the staff liaison if unable to attend meetings
- Prepare for meetings and reviews
- Become familiar with the CCWD Mission and CAC role
- Understand the roles and relationships of the CAC and the CCWD staff and Board of Managers
- Get to know other CAC members to build a working relationship
- Reflect the perspectives of the watershed's diverse constituency in discussions and decision-making
- Serve the CCWD in a professional and non-partisan manner
- Support the majority decision on issues decided by the CAC and the CCWD Board of Managers at meetings and when representing CCWD at other forums, even if personal opinions are different
- Refrain from making public comments and statements that would misrepresent or negatively represent
 the CCWD, its decisions or policies including written or verbal comments to the media, on blogs,
 websites, or other forums where it is foreseeable that the comments will become known to the public

Data Practices Advisory

The following information requested above is classified as private data under the Minnesota Government Data Practices Act, Minnesota Statutes chapter 13 (MGDPA): your address, telephone numbers, and email address. Other information you provide in response to questions asked will be public data and so your responses should be limited to your education, training, employment, volunteer work, and any other aspects of your background and interests you do not consider to be private. If you are appointed to the Citizen Advisory Committee your address, telephone numbers, and email address will become public data.

Private data are data that generally may not be released to the public. The information classified as private data is requested so that the appointing authority can confirm your eligibility to serve on the Citizen Advisory Committee and contact you about your application. You are not legally required to provide this information; however, if you don't do so, the appointing authority may not be able to confirm your eligibility or communicate with you in a timely way.

The private data will be maintained by the Coon Creek Watershed District in accordance with the MGDPA and will be accessible to those within the Coon Creek Watershed District who reasonably require access in order to administer the appointment process.

Expectations and Data Practices Advisory listed above:	
Signature	Date

I certify that the information on this application is correct and that I understand the