

# MEMORANDUM



TO: NFCRWD Board of Managers  
CC:  
DATE: October 6, 2016  
FROM: Tara Ostendorf  
REGARDING: Advisory Committee

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M.S. 103D.331 states that 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 committee must elect a chair from its membership, elect a recorder from its membership; establish a meeting schedule, which at a minimum meets annually; consider issues pertinent to the functions and purposes of the watershed district; review and comment on reports, minutes, activities, and proposed projects of the managers; and report to the managers the general content of advisory committee meetings and resulting recommendations.

Statute states that membership 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. 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.

The Board directed staff to prepare a current listing of Advisory Committee members. Due to a lack of records, it is not clear whether annual appointments have been made consistently. The following information was available.

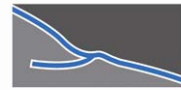
### **APPOINTEES LISTED IN THE DISTRICT COMPREHENSIVE PLAN (2011)**

Peter Jacobson	Koronis Lake Association
Jim Ellickson	Rice Lake Association
John Hanson	Rice Lake Association
Dennis Fuchs	Stearns County SWCD
Steve Lawrence	Pope County Land and Resource Management
Mark Herickhoff	Agricultural Producer
Jason Solvig	Pheasants Forever

### **DECEMBER 14<sup>TH</sup> 2015 ADVISORY COMMITTEE MEETING ATTENDEES**

John Maile	DNR
Shari Heitke	Lakeshore Owner
Roger Walz	Agricultural Producer
Kevin Farnum	Koronis Lake Association
Susan Anderson	Koronis Lake Association

# MEMORANDUM



**NORTH FORK  
CROW RIVER**  
WATERSHED DISTRICT

Peter Jacobson  
Troy Walz      Agricultural Producer  
Thomas Weber      Pirz Lake Association

## SEPTEMBER 12<sup>TH</sup> 2016 – LIST OF ADDITIONAL INTERESTED RESIDENTS

Kevin Bruntlett	Agricultural Producer
Roger Lyon	Agricultural Producer
Larry Ladwig	Agricultural Producer
Susan Anderson	Rice Lake Association
David Johnson	Agricultural Producer
Boyd Fischer	Agricultural Producer
Jim Weller	Agricultural Producer
Dale Gruber	Agricultural Producer

To date, the Board has not appointed any Advisory Committee members for 2016, so technically there are no members. To follow statute, the Board should appoint at least one member from the following entities:

### **Statutory Appointments Encouraged**

Pope County SWCD

Stearns County SWCD

Meeker County SWCD

Kandiyohi County SWCD

Stearns County Representative

Pope County Representative

Meeker County Representative

Kandiyohi County Representative

Sporting Organization Representative (*Local sportsman's club, Pheasants Forever, Ducks Unlimited, Deer Hunter's Assoc., etc.*)

Farm Organization Member (*Corn Growers, Soybean Growers, Irrigators Assoc., Co-op, etc.*)

### **Other Considerations**

Koronis Lake Association

Grove Lake Association

Rice Lake Association

Pirz Lake Association

Discretionary Appointments of Residents