

Nancy Gibson
LCCMR Citizen Commissioner
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June 23, 2009

LCCMR Members
100 Rev. Dr. Martin Luther King Jr. Blvd.
State Office Building, Room 65
St. Paul, MN 55155

Re: Nancy Gibson, Citizen Commissioner
Notification of Conflict of Interest

Dear LCCMR Members:

In accordance with the language relative to conflict of interest in the LCCMR Operating Procedures adopted September 23, 2008, I am notifying the LCCMR that I have a conflict of interest managed through procedures for four proposals that have been submitted to LCCMR for consideration. Therefore, I will not advocate for or against voting on the following projects:

1. Habitat Restoration, Enhancement and Acquisition: Project Manager Carrol Henderson, DNR Nongame, Title, "Lakescaping: Buffer Zones and Technology Transfer."
2. Habitat Restoration, Enhancement and Acquisition: Project Manager Steve Hobbs, Belwin Conservancy, Title, "Valley Creek Protection Initiative."
3. Environmental Education: Project Manager Carrol Henderson, DNR Nongame, Title, "Digital Photograph Bridge to Nature."
4. Environmental Education: Project Manager Mary Ortiz, International Wolf Center, Title, "Minnesota Wolflink."

I have reviewed the Operating Procedures and as required, I am making a written disclosure of the potential for conflict due to the fact that I am a part-time employee of

the DNR Nongame program and that I am a board member of the International Wolf Center and Belwin Conservancy.

In addition, I am a volunteer for The Raptor Center and they have a project in Environmental Education titled, "Expanding Access to Environmental Education and Outdoor Learning." It is my understanding that being one of a 100 volunteers does not rise to the level of a conflict of interest, I still feel compelled to state my participation with that non-profit organization.

I have no role as a project manager for the above mentioned projects and will not have any financial gain if they are funded. I shall recuse myself from consideration and voting on the four cited proposals.

Please let me know if involvement in any of the mentioned projects needs further clarity or if this letter is not sufficient to satisfy the conflict of interest rules for LCCMR.

Sincerely,

A handwritten signature in black ink, appearing to read "Nancy Gibson", written over the word "Sincerely,".

Nancy Gibson

LCCMR Citizen Commissioner