

Jeffrey S. Broberg

LCCMR Citizen Commissioner

11596 Persons Rd, St. Charles, MN 55972

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LCCMR Chairmen and Executive Committee

c/o Susan Thornton, Executive Director

Rm 5 State Office Building

St. Paul, MN 55155

Re: Avoidance of appearance of conflict of interest.

Projects

173-F Restoring the City of Champlain's Northern Gateway

134-D Invasive Carp Applied Research in Lake Nokomis sub watershed.

Dear LCCMR Chairs and Ms. Thornton:

I wanted to be put on record information relative to my current employment at WSB Associates, Inc. who was named in two LCCMR proposals 134-D and 173-F. Two years ago I sold my ownership interest in McGhie & Betts Environmental Services (38 employees) to WSB Associates, Inc. (350 employees). At the time of the sale I entered into an employment contract with WSB as a Senior Environmental Manager for the Environmental Natural Resources and Permitting Group in Rochester, MN. I have no stock or other ownership interest in WSB and I gain no financial benefit directly from any WSB projects.

No Prohibited Conflict of Interests.

For the two projects where WSB has been mentioned as possible consulting engineers WSB is not the project proposer. I have no direct, or indirect interest in the project proposers, the City of Champlain or the Minneapolis Park and Recreation Board, therefore, I do not believe I have a prohibiting conflict of interest in projects 134-D and 173-F.

Conflict of Interest Managed Through Procedures:

I am not an employee of the project proposers, nor would I gain any direct financial benefit if WSB were selected as a project consultant and I do not have any conflict in these regards. However, due to the possibility that WSB Associates, Inc. could be selected as a consultant by these project proposers it is remotely possible that I could be asked to provide consulting services to the project proposers. For this reason, however remote, I prefer to avoid any appearance of conflict of interest and therefore I will not advocate for, or against, nor vote on projects 134-D or 173-F.

Sincerely:



Jeffrey S. Broberg