

DRAFT
Natural Resources Commission Packet for IWRB Nominations

General Background on statutory role of IWRB

1. Ad Hoc; called only and to the extent necessary to resolve a specific dispute between one natural resources district and another, or between a natural resources district and DNR, on a question relating to duties under the Groundwater Management and Protection Act.
2. Limited role for NRC for nominating candidates for appointment by Governor to the Board.
 - a. NRC flowchart outlining timelines/tasks for NRC nominating duty

Packet contents to Commissioners for special meeting for nominating:

1. Letter to all Commissioners from Chair and Ad Hoc Committee outlining/including the following:
2. Copy of Governor's declaration convening the IWRB
3. Clear description or annotation describing the parties, conflict to be resolved, question to be answered, etc
4. Any particular expertise or experience for a relevant nominee suggested by the Committee due to the subject matter
5. Statutory eligibility limitations; with annotation or example if useful, geographic area (NRD, basin, etc) relevant to the dispute
6. Blank NRC nomination forms
7. Blank Application for Executive Appointment forms: completion will be required for appointment (subject to form modification by Governor's office)
8. Instructions and timelines for returning both signed forms to staff prior to special meeting

Draft NRC Nomination Form

Nominee name, residence address, contact information (home and business phone, fax, email address, etc)

Nominee background information: expertise, experience relevant to dispute

Optional: Any resume, vita, and letter of introduction provided by nominee may be attached for the Governor's use.

Commissioner's statement: I have discussed this nomination with the nominee, including my understanding of the duties of this convening of IWRB, ineligibility criteria for serving, and the nominee agrees to serve on IWRB if selected by NRC as a candidate to be chosen by the Governor.

Commissioner's signature, date, affirming nomination

Attachment: Application for Executive Appointment Form