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Please read the definition of conflict of interest below and mark the boxes pertaining to you and your status as a council member recommending requests for funding from the Outdoor Heritage Fund.

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- (c) A council member is an employee or board member of an organization requesting funding or is a family member of anyone employed by or a board member of the applying organization.
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I certify that I have read and understand the above description of conflict of interest (check one of the four boxes below):		
	I DO NOT have any conflicts of interest related to the requests for funding and I will participate in the recommendation process.	
	I have reviewed the list of applicants, and I have an ACTUAL OR POTENTIAL conflict of interest. I will still participate in the recommendation process and I will abstain from scoring, discussing and making decisions on any issues related to the applicants listed below. (The councilor may state any and all applicants with which they have a conflict of interest. The applicant may describe the nature of the conflict in the space below. Detailed disclosure is not required. Data provided is considered public information.)	

☐ I have a possible PERCEIVED conflict of interest. (Describe the nature of the perceived confiniterest.)			
Describe Here:			
			☐ I am UNABLE to participate in this recommendation process.
f at any time during the recommendation process I discover a conflict of interest, I will disclose that conflict mmediately to appropriate Council personnel.			
Council member's printed name:			
Council member's signature:			
Date:			
This section to be completed by compil stoff.			
This section to be completed by council staff:			
I certify that the issue of Conflicts of Interest has been discussed with this councilor and the following actions have been taken:			
☐ Councilor has no conflict(s) and will fully participate in the recommendation process.			
Councilor has disclosed an <u>actual, potential or perceived</u> conflict(s) but will continue to participate in recommendation process. The councilor has been instructed to avoid discussing with other councilor the applicant and / or requests from agencies with which the councilor has a conflict of interest of sor form.			
Councilor has disclosed a conflict(s) and will not be participating in the recommendation process in a manner.			
Staff signature: Mark Johnson			
Date:			
Revised: June, 2			

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  - ☑ I certify that I have read and understand the above description of conflict of interest (check one of the four boxes below):
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	Describe Here:		
☐ I have a possible PERCEIVED conflict of interest.(Describe the nature of the perceived conflict of interest.)			
Describe Here:			
	☐ I am UNABLE to participate in this recommendation process.		
	any time during the recommendation process I discover a conflict of interest, I will disclose that conflict ediately to appropriate Council personnel.		
Cour	ncil member's printed name: Dudley Edmondson · · · · · · · · · · · · · · · · · · ·		
Cour	ncil member's printed name: Dudley Edmondson		
	Date:		
T	his section to be completed by council staff:		
I certify that the issue of Conflicts of Interest has been discussed with this councilor and the following actions have been taken:			
×	Councilor has no conflict(s) and will fully participate in the recommendation process.		
	Councilor has disclosed an <u>actual</u> , <u>potential or perceived</u> conflict(s) but will continue to participate in the recommendation process. The councilor has been instructed to avoid discussing with other councilors the applicant and / or requests from agencies with which the councilor has a conflict of interest of some form.		
	☐ Councilor has disclosed a conflict(s) and will not be participating in the recommendation process in any manner.		
_			
_			
_			
St	taff signature:Mark Johnson		
ען	ate: July 12, 2023  Revised: June, 2014		

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LXI	four boxes below):		
	☒	I DO NOT have any conflicts of interest related to the requests for funding and I will participate in the recommendation process.	
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public information.)

Describe Here:			
☐ I have a possible PERCEIVED conflict of interest.(Describe the nature of the perceived confinterest.)			
	Describe Here:		
	☐ I am UNABLE to participate in this recommendation process.		
	y time during the recommendation process I discover a conflict of interest, I will disclose that conflict ately to appropriate Council personnel.		
Council	member's printed name:Kristin Eggerling		
Council	member's signature:		
	Date:		
This	s section to be completed by council staff:		
I certify that the issue of Conflicts of Interest has been discussed with this councilor and the following actions have been taken:			
	Councilor has no conflict(s) and will fully participate in the recommendation process.		
	Councilor has disclosed an <u>actual, potential or perceived</u> conflict(s) but will continue to participate in the recommendation process. The councilor has been instructed to avoid discussing with other councilors the applicant and / or requests from agencies with which the councilor has a conflict of interest of some form.		
	Councilor has disclosed a conflict(s) and will not be participating in the recommendation process in any manner.		
Staff	f signature: Mark Johnson		
Date	9: July 12, 2023 Revised: June, 2014		
	Tto visou. Outo, 2017		

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	rtify that I have read and understand the above description of conflict of interest (check one of the boxes below):
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	Describe Here: American Bird Conservany Proposal- I am a				
☐ I have a possible PERCEIVED conflict of interest.(Describe the nature of the perceived conflict of interest.)					
	Describe Here:				
	☐ I am UNABLE to participate in this recommendation process.				
lf at a	ny time during the recommendation process I discover a conflict of interest, I will disclose that conflict diately to appropriate Council personnel.				
Counc	cil member's printed name: David Hartwell				
Counc	cil member's signature:				
	Date: 6/26/23				
Th	is section to be completed by council staff:				
I ce	I certify that the issue of Conflicts of Interest has been discussed with this councilor and the following actions have been taken:				
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	Councilor has disclosed an <u>actual</u> , <u>potential or perceived</u> conflict(s) but will continue to participate in the recommendation process. The councilor has been instructed to avoid discussing with other councilors the applicant and / or requests from agencies with which the councilor has a conflict of interest of some form.				
	Councilor has disclosed a conflict(s) and will not be participating in the recommendation process in any manner.				
Staf	f signature: Mark Johnson				
Date	e:July 12, 2023				
ì	Revised. June, 2014				

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□ I contitue that I have read and understand the above decoration of conflict of interest (about one of the

ш	boxes below):
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Describe Here:		
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Describe Here:		
☐ I am UNABLE to participate in this recommendation process.		
f at any time during the recommendation process I discover a conflict of interest, I will disclose that conflict mmediately to appropriate Council personnel.		
Council member's printed name:		
Council member's signature:		
Date:		
This section to be completed by council staff:		
I certify that the issue of Conflicts of Interest has been discussed with this councilor and the following actions have been taken:		
☐ Councilor has no conflict(s) and will fully participate in the recommendation process.		
Councilor has disclosed an <u>actual</u> , <u>potential or perceived</u> conflict(s) but will continue to participate in the recommendation process. The councilor has been instructed to avoid discussing with other councilors the applicant and / or requests from agencies with which the councilor has a conflict of interest of some form.		
Councilor has disclosed a conflict(s) and will not be participating in the recommendation process in any manner.		
Staff signature: <u>Mark Johnson</u>		
Date:		

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Describe Here:			
☐ I have a possible PERCEIVED conflict of interest.(Describe the nature of the perceived confiniterest.)			
Describe Here:			
☐ I am UNABLE to participate in this recommendation process.			
f at any time during the recommendation process I discover a conflict of interest, I will disclose that conflict mmediately to appropriate Council personnel.			
Council member's printed name: MARK Hols701			
Council member's signature:			
Date: 7-25-23			
This section to be completed by council staff:  I certify that the issue of Conflicts of Interest has been discussed with this councilor and the following actions have been taken:			
Councilor has no conflict(s) and will fully participate in the recommendation process.			
Councilor has disclosed an <u>actual, potential or perceived</u> conflict(s) but will continue to participate in the recommendation process. The councilor has been instructed to avoid discussing with other councilors the applicant and / or requests from agencies with which the councilor has a conflict of interest of some form.			
Councilor has disclosed a conflict(s) and will not be participating in the recommendation process in any manner.			
。			
Staff signature:  Date: 7/24/2023			
Revised: June, 2014			

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	ertify that I have read and understand the above description r boxes below):	n of conflict of interest (check one of the
Æ	I DO NOT have any conflicts of interest related to the rec the recommendation process.	quests for funding and I will participate in
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Describe Here: NA
☐ I have a possible PERCEIVED conflict of interest.(Describe the nature of the perceived conflict of interest.)
Describe Here: NA
☐ I am UNABLE to participate in this recommendation process.
If at any time during the recommendation process I discover a conflict of interest, I will disclose that conflict immediately to appropriate Council personnel.
Council member's printed name: Andrew R. Lang
Council member's signature: Andrew R. Lang
Date: 7/22/2023
This section to be completed by council staff:  I certify that the issue of Conflicts of Interest has been discussed with this councilor and the following actions have been taken:
Councilor has no conflict(s) and will fully participate in the recommendation process.
Councilor has disclosed an <u>actual</u> , <u>potential or perceived</u> conflict(s) but will continue to participate in the recommendation process. The councilor has been instructed to avoid discussing with other councilors the applicant and / or requests from agencies with which the councilor has a conflict of interest of some form.
Councilor has disclosed a conflict(s) and will not be participating in the recommendation process in any manner.
· Angelin Ange - Angelin
Staff signature: Mach Gohns
Date: 7/24/2023
Revised: June, 2014

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I certify that I have read and understand the above description of conflict of interest (check one of the four boxes below):			
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Up have reviewed the list of applicants, and I have an ACTUAL OR POTENTIAL conflict of in	terest.		

	Describe Here:
	☐ I have a possible PERCEIVED conflict of interest.(Describe the nature of the perceived conflict of interest.)  Describe Here:
	□ Lam UNABLE to participate in this recommendation
If at ar immed	I am UNABLE to participate in this recommendation process.  ny time during the recommendation process I discover a conflict of interest, I will disclose that conflict diately to appropriate Council personnel.
Counc	il member's printed name: Leon M. Lillie
Counc	il member's signature:
	Date: 7/24/2023
I ce	s section to be completed by council staff:  rtify that the issue of Conflicts of Interest has been discussed with this councilor and the following actions e been taken:
X	Councilor has no conflict(s) and will fully participate in the recommendation process.
	Councilor has disclosed an <u>actual</u> , <u>potential or perceived</u> conflict(s) but will continue to participate in the recommendation process. The councilor has been instructed to avoid discussing with other councilors the applicant and / or requests from agencies with which the councilor has a conflict of interest of some form.
	Councilor has disclosed a conflict(s) and will not be participating in the recommendation process in any manner.
-	
	1160
Staff	signature:
Date	8/8/2023
	Revised: June, 2014

This form gives council members an opportunity to disclose any actual, potential or perceived conflicts of interest that exist during the upcoming recommendation process. It is the council member's obligation to be familiar with the Conflict of Interest Policy for the Lessard-Sams Outdoor Heritage Council (LSOHC) and to disclose any conflicts of interest. The council member is not required to explain the reason for a conflict of interest. The information is considered public data under Minn. Statute 13.599. This completed form will be posted to the LSOHC website. A disclosure does not automatically result in the council member being removed from the council recommendation process.

Please read the definition of conflict of interest below and mark the boxes pertaining to you and your status as a council member recommending requests for funding from the Outdoor Heritage Fund.

- (a) A council member uses his/her status or position to obtain <u>special</u> advantage, benefit, or access to the person making a request for funding or the requesting entity's time, services, facilities, equipment, supplies, badge, uniform, prestige, or influence.
- (b) A council member receives or accepts money or anything of value from someone making a request for funding or has equity or a financial interest in or partial or whole ownership of an applicant organization.
- (c) A council member is an employee or board member of an organization requesting funding or is a family member of anyone employed by or a board member of the applying organization.
- (d) Specific to LSOHC council members, statute provides **M.S.97A.056**, **Subd. 4**. **Conflict of interest.**(a) A council member may not be an advocate for or against a council action or vote on any action that may be a conflict of interest. A conflict of interest must be disclosed as soon as it is discovered. The council shall follow the policies and requirements related to conflicts of interest developed by the Office of Grants Management under section 16B.98. (See above)
  - (b) For the purposes of this section, a "conflict of interest" exists when a person has an organizational conflict of interest or direct financial interests and those interests present the appearance that it will be difficult for the person to impartially fulfill the person's duty. An "organizational conflict of interest" exists when a person has an affiliation with an organization that is subject to council activities, which presents the appearance of a conflict between organizational interests and council member duties. An "organizational conflict of interest" does not exist if the person's only affiliation with an organization is being a member of the organization.

Z	tify that I have read and understand the above description of conflict of interest (check one of the boxes below):
	I DO NOT have any conflicts of interest related to the requests for funding and I will participate in the recommendation process.
	I have reviewed the list of applicants, and I have an ACTUAL OR POTENTIAL conflict of interest. I will still participate in the recommendation process and I will abstain from scoring, discussing and making decisions on any issues related to the applicants listed below. (The councilor may state any and all applicants with which they have a conflict of interest. The applicant may describe the nature of the conflict in the space below. Detailed disclosure is not required. Data provided is considered public information.)

	Describe Here:
	<ul> <li>☑ I have a possible PERCEIVED conflict of interest.(Describe the nature of the perceived conflict of interest.)</li> </ul>
	Describe Here: Less than a year since I worked for the Ruffed Grouse Society & Ameican Woodcock Society
If at an immedi	☐ I am UNABLE to participate in this recommendation process.  y time during the recommendation process I discover a conflict of interest, I will disclose that conflict iately to appropriate Council personnel.
Counci	I member's printed name: Ashley J. Peters  I member's signature:
	Date: July 12, 2023
I cer	s section to be completed by council staff:  tify that the issue of Conflicts of Interest has been discussed with this councilor and the following actions been taken:
×	Councilor has no conflict(s) and will fully participate in the recommendation process.  Councilor has disclosed an <u>actual</u> , <u>potential or perceived</u> conflict(s) but will continue to participate in the recommendation process. The councilor has been instructed to avoid discussing with other councilors the applicant and / or requests from agencies with which the councilor has a conflict of interest of some form.  Conflict Exhibit.
	Councilor has disclosed a conflict(s) and will not be participating in the recommendation process in any manner.
After t	horough reveiw by LSOHC Director Johnson and Nonpartisan staff, it is determined that Councelor Peters has no conflict and may participate full
Staff	signature: Mark Johnson
	: _July 24, 2023
	Revised: June, 2014

This form gives council members an opportunity to disclose any actual, potential or perceived conflicts of interest that exist during the upcoming recommendation process. It is the council member's obligation to be familiar with the Conflict of Interest Policy for the Lessard-Sams Outdoor Heritage Council (LSOHC) and to disclose any conflicts of interest. The council member is not required to explain the reason for a conflict of interest. The information is considered public data under Minn. Statute 13.599. This completed form will be posted to the LSOHC website. A disclosure does not automatically result in the council member being removed from the council recommendation process.

Please read the definition of conflict of interest below and mark the boxes pertaining to you and your status as a council member recommending requests for funding from the Outdoor Heritage Fund.

- (a) A council member uses his/her status or position to obtain <u>special</u> advantage, benefit, or access to the person making a request for funding or the requesting entity's time, services, facilities, equipment, supplies, badge, uniform, prestige, or influence.
- (b) A council member receives or accepts money or anything of value from someone making a request for funding or has equity or a financial interest in or partial or whole ownership of an applicant organization.
- (c) A council member is an employee or board member of an organization requesting funding or is a family member of anyone employed by or a board member of the applying organization.
- (d) Specific to LSOHC council members, statute provides M.S.97A.056, Subd. 4. Conflict of interest.
  (a) A council member may not be an advocate for or against a council action or vote on any action that may be a conflict of interest. A conflict of interest must be disclosed as soon as it is discovered. The council shall follow the policies and requirements related to conflicts of interest developed by the Office of Grants Management under section 16B.98. (See above)
  - (b) For the purposes of this section, a "conflict of interest" exists when a person has an organizational conflict of interest or direct financial interests and those interests present the appearance that it will be difficult for the person to impartially fulfill the person's duty. An "organizational conflict of interest" exists when a person has an affiliation with an organization that is subject to council activities, which presents the appearance of a conflict between organizational interests and council member duties. An "organizational conflict of interest" does not exist if the person's only affiliation with an organization is being a member of the organization.

	tify that I have read and understand the above description of conflict of interest (check one of the boxes below):
	I DO NOT have any conflicts of interest related to the requests for funding and I will participate in the recommendation process.
~	I have reviewed the list of applicants, and I have an ACTUAL OR POTENTIAL conflict of interest. I will still participate in the recommendation process and I will abstain from scoring, discussing and making decisions on any issues related to the applicants listed below. (The councilor may state any and all applicants with which they have a conflict of interest. The applicant may describe the nature of the conflict in the space below. Detailed disclosure is not required. Data provided is considered public information.)

	Describe Here:
-	
[	☐ I have a possible PERCEIVED conflict of interest.(Describe the nature of the perceived conflict of interest.)
Ε	Describe Here:
	☐ I am UNABLE to participate in this recommendation process.
f at any mmedia	time during the recommendation process I discover a conflict of interest, I will disclose that conflict stely to appropriate Council personnel.
Council	member's printed name: Tom Saxhaug
Council i	member's signature:
	Date: 7/10/23
have	ify that the issue of Conflicts of Interest has been discussed with this councilor and the following actions been taken:  Councilor has no conflict(s) and will fully participate in the recommendation process.  Councilor has disclosed an actual, potential or perceived conflict(s) but will continue to participate in the recommendation process. The councilor has been instructed to avoid discussing with other councilors the applicant and / or requests from agencies with which the councilor has a conflict of interest of some
	form.  Councilor has disclosed a conflict(s) and will not be participating in the recommendation process in any manner.
- 1	경에 하는 것이 되는 것이 되었다. 그는 것이 되었다. 그런 것이 되었다. 그런 그는 것이 되었다. 그런
	사이트 (1986년 - 1987년 1987년 1987년 - 1987년 1987년 1987년 - 1987년
Staff	signature: Mark Johnson MKT
	signature: Mark Johnson MKI 
Date:	7/29/2023  Revised: June, 2014
	Nevised. June, 2014

This form gives council members an opportunity to disclose any actual, potential or perceived conflicts of interest that exist during the upcoming recommendation process. It is the council member's obligation to be familiar with the Conflict of Interest Policy for the Lessard-Sams Outdoor Heritage Council (LSOHC) and to disclose any conflicts of interest. The council member is not required to explain the reason for a conflict of interest. The information is considered public data under Minn. Statute 13.599. This completed form will be posted to the LSOHC website. A disclosure does not automatically result in the council member being removed from the council recommendation process.

Please read the definition of conflict of interest below and mark the boxes pertaining to you and your status as a council member recommending requests for funding from the Outdoor Heritage Fund.

**Description of conflicts of interest**- A conflict of interest occurs when the council member or others affiliated with the council believes any one of the following conditions exists:

- (a) A council member uses his/her status or position to obtain <u>special</u> advantage, benefit, or access to the person making a request for funding or the requesting entity's time, services, facilities, equipment, supplies, badge, uniform, prestige, or influence.
- (b) A council member receives or accepts money or anything of value from someone making a request for funding or has equity or a financial interest in or partial or whole ownership of an applicant organization.
- (c) A council member is an employee or board member of an organization requesting funding or is a family member of anyone employed by or a board member of the applying organization.
- (d) Specific to LSOHC council members, statute provides **M.S.97A.056**, **Subd. 4**. **Conflict of interest.**(a) A council member may not be an advocate for or against a council action or vote on any action that may be a conflict of interest. A conflict of interest must be disclosed as soon as it is discovered. The council shall follow the policies and requirements related to conflicts of interest developed by the Office of Grants Management under section 16B.98. (See above)
  - (b) For the purposes of this section, a "conflict of interest" exists when a person has an organizational conflict of interest or direct financial interests and those interests present the appearance that it will be difficult for the person to impartially fulfill the person's duty. An "organizational conflict of interest" exists when a person has an affiliation with an organization that is subject to council activities, which presents the appearance of a conflict between organizational interests and council member duties. An "organizational conflict of interest" does not exist if the person's only affiliation with an organization is being a member of the organization.

☐ I certify that I have read and understand the above description of conflict of interest (check one of the

four	boxes below):	
	I DO NOT have any conflicts of interest related to the requests for funding and I will participate in the recommendation process.	l
	I have reviewed the list of applicants, and I have an ACTUAL OR POTENTIAL conflict of interest will still participate in the recommendation process and I will abstain from scoring, discussing and making decisions on any issues related to the applicants listed below. (The councilor may state a and all applicants with which they have a conflict of interest. The applicant may describe the nature of the conflict in the space below. Detailed disclosure is not required. Data provided is considered public information.)	<u>d</u> any ure

	Describe Here:
	☐ I have a possible PERCEIVED conflict of interest.(Describe the nature of the perceived conflict of interest.)
	Describe Here:
	□ I am UNABLE to participate in this recommendation process.
	y time during the recommendation process I discover a conflict of interest, I will disclose that conflict ately to appropriate Council personnel.
Council	member's printed name:
Council	member's signature:
	Date:
This	s section to be completed by council staff:
	tify that the issue of Conflicts of Interest has been discussed with this councilor and the following actions been taken:
	Councilor has no conflict(s) and will fully participate in the recommendation process.
	Councilor has disclosed an <u>actual</u> , <u>potential or perceived</u> conflict(s) but will continue to participate in the recommendation process. The councilor has been instructed to avoid discussing with other councilors the applicant and / or requests from agencies with which the councilor has a conflict of interest of some form.
	Councilor has disclosed a conflict(s) and will not be participating in the recommendation process in any manner.
Staff	f signature:
	$\mathcal{O}$
Date	:: Revised: June, 2014

This form gives council members an opportunity to disclose any actual, potential or perceived conflicts of interest that exist during the upcoming recommendation process. It is the council member's obligation to be familiar with the Conflict of Interest Policy for the Lessard-Sams Outdoor Heritage Council (LSOHC) and to disclose any conflicts of interest. The council member is not required to explain the reason for a conflict of interest. The information is considered public data under Minn. Statute 13.599. This completed form will be posted to the LSOHC website. A disclosure does not automatically result in the council member being removed from the council recommendation process.

Please read the definition of conflict of interest below and mark the boxes pertaining to you and your status as a council member recommending requests for funding from the Outdoor Heritage Fund.

- (a) A council member uses his/her status or position to obtain <u>special</u> advantage, benefit, or access to the person making a request for funding or the requesting entity's time, services, facilities, equipment, supplies, badge, uniform, prestige, or influence.
- (b) A council member receives or accepts money or anything of value from someone making a request for funding or has equity or a financial interest in or partial or whole ownership of an applicant organization.
- (c) A council member is an employee or board member of an organization requesting funding or is a family member of anyone employed by or a board member of the applying organization.
- (d) Specific to LSOHC council members, statute provides M.S.97A.056, Subd. 4. Conflict of interest.
  - (a) A council member may not be an advocate for or against a council action or vote on any action that may be a conflict of interest. A conflict of interest must be disclosed as soon as it is discovered. The council shall follow the policies and requirements related to conflicts of interest developed by the Office of Grants Management under section 16B.98. (See above)
  - (b) For the purposes of this section, a "conflict of interest" exists when a person has an organizational conflict of interest or direct financial interests and those interests present the appearance that it will be difficult for the person to impartially fulfill the person's duty. An "organizational conflict of interest" exists when a person has an affiliation with an organization that is subject to council activities, which presents the appearance of a conflict between organizational interests and council member duties. An "organizational conflict of interest" does not exist if the person's only affiliation with an organization is being a member of the organization.
  - ☑ I certify that I have read and understand the above description of conflict of interest (check one of the four boxes below):
    - ☑ I DO NOT have any conflicts of interest related to the requests for funding and I will participate in the recommendation process.
    - □ I have reviewed the list of applicants, and I have an ACTUAL OR POTENTIAL conflict of interest. I will still participate in the recommendation process and I will abstain from scoring, discussing and making decisions on any issues related to the applicants listed below. (The councilor may state any and all applicants with which they have a conflict of interest. The applicant may describe the nature of the conflict in the space below. Detailed disclosure is not required. Data provided is considered public information.)

	Describe Here:
	☐ I have a possible PERCEIVED conflict of interest. (Describe the nature of the perceived conflict of interest.)
	Describe Here:
	☐ I am UNABLE to participate in this recommendation process.
	ny time during the recommendation process I discover a conflict of interest, I will disclose that conflict diately to appropriate Council personnel.
	cil member's printed name: Jamie Swenson
Counc	cil member's signature:
	Date: 06-Jul-2023
Thi	is section to be completed by council staff:
I ce	ertify that the issue of Conflicts of Interest has been discussed with this councilor and the following actions we been taken:
凶	Councilor has no conflict(s) and will fully participate in the recommendation process.
	Councilor has disclosed an <u>actual</u> , <u>potential or perceived</u> conflict(s) but will continue to participate in the recommendation process. The councilor has been instructed to avoid discussing with other councilors the applicant and / or requests from agencies with which the councilor has a conflict of interest of some form.
	Councilor has disclosed a conflict(s) and will not be participating in the recommendation process in any manner.
_	
Sta	ff signature: <u>Mark Johnson</u>
Dat	te: July 24, 2023
	Revised: June, 2014