

Zumbro Watershed Partnership, Inc.
Monthly Board of Directors Meeting
Community Center, Oronoco, MN
January 8th, 2009 from 7- 9:00 pm
Draft

- 7:00 Item #1: Call business meeting to order – ZWP Chair: Terry Klampe
- Review/accept the draft agenda for January 8th, 2009 business meeting
- 7:05 Item #2: Guest Speaker
- Our January guest speaker is Mike Tenney of the MN Department of Natural Resources, who will speak on wildlife in the Zumbro.
- 7:40 Break
- 7:50 Item #3: Secretary's Report – Ron Fuller
- **Action required:** approve the draft minutes of the December 11th, 2008 business meeting.
- 7:55 Item #4: Treasurer's Report - Paul Baessler
- Acceptance of the Treasurer's report
- **Action required:** approve any pending expenses
- 8:05 Item #5: Committee Reports
- Executive Committee – Terry Klampe ----- Report: ___ Yes ___ No
- Membership/Fundraising Committee – Kyle Ketterling ----- Report: ___ Yes ___ No
- Human Resources Committee – Andy Hart----- Report: ___ Yes ___ No
- Nomination Committee ----- Report: ___ Yes ___ No
- 8:20 Item #6: Partner Meeting Reports
-Reports from Directors who have attended partner meetings.
- 8:25 Item #7: Watershed Coordinator Report - Jennifer Ronnenberg
- 8:30 Item #8: Unfinished Business
- Spend remaining McKnight grant funds (see attachment)
- Forum for Agricultural Shoreland Areas in February – Terry Klampe
- Minnesota Waters Conference in May – Terry Klampe
- Letter to legislatures presented by Judy Ohly at December's meeting
- Other items?
- 8:40 Item #9: New Business
- Assignment of 2009 committee members (see committee list in item #5)
- Request for rain barrel speaker for the Fillmore Cty Energy Fair at Eagle Bluff on Feb. 28th
- Staffing needs for 2009 – funding for current Watershed Coordinator position
- Other items?
- 8:55 Item #10: Next Business Meeting Announcement – ZWP Chair: Terry Klampe
-The next meeting of the Zumbro Watershed Partnership will be February 12th, 2009 from 7-9 pm at the Oronoco Community Center, Oronoco, Minnesota.
- 9:00 Item #11: Adjourn business meeting – ZWP Chair: Terry Klampe