

Zumbro Watershed Partnership, Inc.
Monthly Board of Directors Meeting
Oronoco Community Center
Thursday, January 14, 2010 from 7 to 9 p.m.

- 7:00 Item #1: Call business meeting to order – ZWP Chair: Kyle Ketterling
Review/accept the draft agenda for the January 14, 2010 business meeting
- 7:05 Item #2: Secretary's Report – Katie Dudley
- **Action required:** approve the draft minutes from the December 10, 2009 business meeting
- 7:10 Item #3: Treasurer's Report - Paul Baessler
- Acceptance of the Treasurer's report
- **Action required:** approve any pending expenses or future expenses
- Lisa - Final approval of money for AgriNews Farm Show Booth (\$250 requested)
- Lisa - Printing and mailing cost for quarterly newsletter (\$125 for 75; black & white; 6 pages) -- should we go ahead with mailing hard copies or stick with e-mailed copies? (there are 27 members or 36% that do not have email addresses)
- 7:15 Item #4: Presentation
- Presentation by Jen Dankers from Wabasha SWCD on Year 1 Results from MPCA SWAG Grant
- 7:30 Item #5: Committee Reports
- Executive Committee – Kyle Ketterling-----Report: ___Yes___No
 o Cascade Meadow Science Center Proposal
- Membership/Fundraising Committee – Kyle Ketterling ----- Report: ___Yes___No
 o Approve FY10 Fundraising Plan
 o Lisa Eadens - discuss a native plant sale or something like it
- Human Resources Committee – Andy Hart----- Report: ___Yes___No
- Nomination Committee – Katie Dudley-----Report: ___Yes___No
 o Update on Paul Basessler as ZWP's treasurer, who will take over the treasurer duties (temporarily or permanently)
 o Discuss nominations for open board member seats
- Education/Forum Committee – Gael Entrikin----- Report: ___Yes___No
 o Water Whirl Group
- 8:00 Item #6: Partner Meeting Reports
-Reports from Directors who have attended partner meetings.
- 8:10 Item #7: Watershed Outreach Coordinator Report –Lisa Eadens
- 8:20 Item #8: Unfinished Business
- ZWP Board Meeting Location – should the venue change?
- 8:30 Item #9: New Business
- Oxbow Park streambank restoration proposal
- Discuss signage possibilities for ZWP along roads and bridges crossing rivers
- Discuss and highlight areas of the management plan
- 8:55 Item #11: Next Business Meeting Announcement – ZWP Chair: Kyle Ketterling
The next meeting of the Zumbro Watershed Partnership will be February 11, 2010 from 7-9 pm at _____, Minnesota. Request volunteers to bring a snack and drink for the meeting in February.
- 9:00 Item #12: Adjourn business meeting – ZWP Chair: Kyle Ketterling

Upcoming ZWP Business meeting dates: February 11th March 11th

