

Zumbro Watershed Partnership, Inc.  
Monthly Board of Directors Meeting  
Oronoco Community Center  
Thursday, December 10, 2009 7 to 9 p.m.

Draft

- 7:00 Item #1: Call business meeting to order – ZWP Chair: Kyle Ketterling  
- **Action required:** review/accept the draft agenda for the December 10, 2009 business meeting
- 7:05 Item #2: Secretary's Report – Katie Dudley  
- **Action required:** approve the draft minutes from the November 12, 2009 business meeting
- 7:10 Item #3: Treasurer's Report - Paul Baessler  
- Acceptance of the Treasurer's report  
- **Action required:** approve any pending expenses  
- Lisa - Farm Show booth - it looks like in the past we have reserved 2 booth spaces, which would be \$635 instead of \$330. Also, Whitewater Watershed Partnership will likely partner with us along with Olmsted SWCD.
- 7:15 Item #4: Committee Reports  
- Executive Committee – Kyle Ketterling-----Report: \_\_\_Yes\_\_\_No  
ZWP's participation in the Cascade Meadow Wetlands and Science Center Update  
- Membership/Fundraising Committee – Kyle Ketterling ----- Report: \_\_\_Yes\_\_\_No  
425 year-end membership letters were sent out  
Present draft 2010 Fundraising Plan  
- Human Resources Committee – Andy Hart----- Report: \_\_\_Yes\_\_\_No  
- Nomination Committee – Katie Dudley----- Report: \_\_\_Yes\_\_\_No  
Discuss nominations for open board member seats  
- Education/Forum Committee – Gael Entrikin----- Report: \_\_\_Yes\_\_\_No  
Update on discussion on another ZWP public forum
- 7:25 Item #5: Partner Meeting Reports  
- Reports from Directors who have attended partner meetings.
- 7:30 Item #6: Watershed Outreach Coordinator Report –Lisa Eadens
- 7:35 Item #7: Unfinished Business  
- Update on Paul Basessler as ZWP's treasurer, who will take over the treasurer duties (temporarily or permanently)  
- Update on Lake Zumbro Resolution that was sent in the past  
- Judy Ohly - Meeting location for January
- 7:45 Item #8: New Business  
- Jane Bailey – Pilot project on rain gardens  
- Kyle Ketterling - Discuss changing bank locations for the ZWP account  
- Lisa Eadens - discuss fundraising event opportunities (e.g. a native plant sale)  
- Discuss and highlight areas of the management plan
- 8:55 Item #10: Next Business Meeting Announcement – ZWP Chair: Kyle Ketterling  
The next meeting of the Zumbro Watershed Partnership will be January 14, 2010 from 7-9 pm at \_\_\_\_\_, Minnesota. Request volunteers to bring a snack and drink for the meeting in January.
- 9:00 Item #11: Adjourn business meeting – ZWP Chair: Kyle Ketterling

Upcoming ZWP Business meeting dates: January 14<sup>th</sup> February 11<sup>th</sup>