

Zumbro Watershed Partnership, Inc.
Monthly Board of Directors Meeting
Community Center, Oronoco, MN
May 14th, 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 May 14th, 2009 business meeting
- 7:05 Item #2: Secretary's Report – Katie Dudley
- **Action required:** approve the draft minutes of the April 9th, 2009 business meeting.
- 7:10 Item #3: Treasurer's Report - Paul Baessler
- Acceptance of the Treasurer's report
- **Action required:** approve any pending expenses
- 7:20 Item #4: 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
- 7:50 Item #5: Partner Meeting Reports
-Reports from Directors who have attended partner meetings.
- 8:00 Item #6: Watershed Coordinator Report - Jennifer Ronnenberg
- 8:10 Item #7: Unfinished Business
- Review upcoming ZWP business meeting dates and discuss new locations. (See dates below)
- Review a draft letter of complaint to Olmsted County Commissioners and Olmsted County planning board regarding non-enforcement of MN Law 6120.3300 – Terry Klampe
- Other items?
- 8:35 Item #8: New Business
-Receipt of McKnight Foundation grant money for \$20,000.00 – Jennifer/Paul Baessler
- Job posting discussion for Watershed Coordinator position
-Request for budget from Membership/Fundraising Committee to plan Watershed Celebration event for August 22nd
-Reimbursement request for Family Fun Night expenses to Katie Dudley
- Future guest speaker suggestion from Katie Dudley and Jane Bailey
- Go Green in Pine Island discussion – Jane Bailey
- Other items?
- 8:55 Item #9: Next Business Meeting Announcement – ZWP Chair: Terry Klampe
-The next meeting of the Zumbro Watershed Partnership will be June 11th, 2009 from 7-9 pm at the Oronoco Community Center, Oronoco, Minnesota.
- 9:00 Item #10: Adjourn business meeting – ZWP Chair: Terry Klampe

Upcoming ZWP Business meeting dates for 2009:

June 11th
July 9th
August 13th (outdoor picnic)
September 10th

October 8th
November 12th
December 10th