

Zumbro Watershed Partnership, Inc.
Monthly Board of Directors Meeting
Community Center, Oronoco, MN
June 11th, 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 June 11th, 2009 business meeting
- 7:05 Item #2: Secretary's Report – Lois Hackbarth substituting for Katie Dudley
- **Action required:** approve the draft minutes of the May 14th, 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 – Human Resources Committee Update on hiring process
- 8:10 Item #7: Unfinished Business
- Review upcoming ZWP business meeting dates and discuss new locations. (See dates below)
- Follow up on complaint photo submission to Olmsted County Commissioners and Olmsted County planning board regarding non-enforcement of MN Law 6120.3300 – Terry Klampe
-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 for \$60.73
-Reimbursement request for Cake and Coffee for Terry Klampe
- Assign Project Manager for the MPCA SWAG (coordinate with Wabasha SWCD)
- Other items?
- 8:35 Item #8: New Business
-Action items required for McKnight Foundation grant money for \$20,000.00 –Paul Beassler
- Other items?
- 8:55 Item #9: Next Business Meeting Announcement – ZWP Chair: Terry Klampe
-The next meeting of the Zumbro Watershed Partnership will be July 9th, 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:

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

October 8th
November 12th
December 10th