

Zumbro Watershed Partnership, Inc.  
Monthly Board of Directors Meeting  
Silver Lake Park, Rochester  
September 10, 2009 from 7 – 9:00 p.m.

Draft

- 7:00 Item #1: Call business meeting to order – ZWP Vice-Chair: Kyle Ketterling  
- Announce that Kyle is acting as chair in response to Terry Klampe’s resignation for personal reasons, we will discuss this further under New Business  
- Review/accept the draft agenda for September 10, 2009 business meeting  
- Business meeting needs to be concluded by 7:55 p.m. to accommodate this evening’s speaker to begin at 8 p.m.
- 7:05 Item #2: Secretary’s Report – Katie Dudley  
- **Action required:** approve the draft minutes of the July 11 and August 13 business meetings
- 7:10 Item #3: Treasurer’s Report - Paul Baessler  
- Acceptance of the Treasurer’s report  
- **Action required:** approve any pending expenses  
- Update on SWAG Grant bills
- 7:20 Item #4: Committee Reports  
- Executive Committee – Kyle Ketterling-----Report: \_\_\_Yes\_\_\_No  
- Membership/Fundraising Committee – Kyle Ketterling ----- Report: \_\_\_Yes\_\_\_No  
- Human Resources Committee – Andy Hart----- Report: \_\_\_Yes\_\_\_No  
- Nomination Committee – Katie Dudley----- 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 request speaker suggestions  
- Confirm \$1,500 budget for Membership/Fundraising Committee to plan Fall Foliage Fun Float event for October 10<sup>th</sup> at Fisherman’s Inn on Lake Zumbro  
-Update on 2009 Rochester Garden and Pond Tour – Jane Bailey and Paul Baessler  
- Other items?
- 8:35 Item #8: New Business  
- Discuss and accept nominations for Chair or Vice-Chair regarding Terry Klampe’s resignation  
- Action items required for McKnight Foundation grant money for \$20,000.00 –Paul Baessler  
- Jane Bailey has made rain barrels available to purchase at the Pine Island Farmer’s Market  
- Other items?
- 8:55 Item #9: Next Business Meeting Announcement – ZWP Vice-Chair: Kyle Ketterling  
-The next meeting of the Zumbro Watershed Partnership will be October 8, 2009 from 7-9 pm at the Oronoco Community Center, Oronoco, Minnesota.
- 9:00 Item #10: Adjourn business meeting – ZWP Vice-Chair: Kyle Ketterling

Upcoming ZWP Business meeting dates for 2009:

October 8<sup>th</sup>  
November 12<sup>th</sup>  
December 10<sup>th</sup>