

# **Zumbro Watershed Partnership**

## **March 12<sup>th</sup>, 2009 Annual Meeting Minutes**

### **Community Center, Oronoco**

Draft

#### **Board Members Present**

Al Atkins, Paul Baessler, Katie Dudley, Ron Fuller, Tom Gosse, Andy Hart, Kyle Ketterling, Terry Klampe, Merle Norman, Judy Ohly, Harlan Pahl, Vernetta Pahl

#### **Others present**

Jennifer Ronnenberg (Watershed coordinator), Senator David Senjem (Guest speaker). In addition, there were about 15 other ZWP members and visitors present.

#### **Call to Order**

Terry Klampe called the meeting to order at 7:08 pm.

#### **Approve Agenda for March 12<sup>th</sup>, 2009 Annual Meeting**

Paul Baessler moved for approval. Tom Gosse second. Motion carried.

#### **Approve Minutes of the March 13, 2008 Annual meeting**

Minutes were accepted with no additions or corrections.

#### **Welcome message from chair**

Terry Klampe reviewed ZWP highlights of the past year. Terry also gave a summary of a meeting he recently attended with the staff of the Southeast Minnesota Water Resources Board regarding buffer strip requirements. He stated that it is ZWP's position that the rules be enforced and was in favor of the way that Dodge County is handling compliance issues.

#### **Guest Speaker**

Senator Dave Senjem was the guest speaker. Topics included:

- The 3/8 percent sales tax amendment that was passed last year and how plans for this money are beginning to take shape. He encouraged ZWP to apply for funds if we have projects that we want to have considered.
- As minority leader he was granted one appointment to the Lessard Outdoor Heritage Council and he appointed Senator Bill Ingebrigtsen to the twelve member council.
- Current state budget challenges – 6.4B deficit with an overall budget of 35B.
- Water and energy are getting focus and priority.
- Current projects being considered by Lessard Outdoor Heritage Council

#### **Election of Director and Officer Positions**

##### **Roll call for 6 County Commissioner board members:**

Judy Ohly (Olmsted), Merle Norman (Wabasha). No commissioners present from Dodge, Goodhue, Rice, Steel.

##### **Roll call for 6 SWCD board members:**

Andy Hart (Olmsted), Tom Gosse (Wabasha). No SWCD representatives present from Dodge, Goodhue, Rice, Steel.

**Roll call of current citizen board members:**

Members whose term expires today: Terry Klampe. Not present: Jane Bailey, Brandon Bertsinger, Dick Schulz.

Members whose term expires March 2010: Al Atkins, Ron Fuller, Harlan Pahl, Vernetta Pahl. Not present: Dan Schaub.

Members whose term expires March 2011: Paul Baessler, Kyle Ketterling, Katie Dudley. Not present: Chris Bowron.

**Criteria for 13 citizen board members:**

Goal is to have 1 from each county

10 must reside within the Zumbro Watershed

Must be Zumbro Watershed Partnership member

**Elect 4 citizen board members whose term shall be 3 years (expiring March 2012).**

Two of nominees was presented and approved unanimously by voice vote:

Jane Bailey (agreed to another term)

Terry Klampe (agreed to another term)

There are currently two citizen board member vacancies.

**Elect officers from current board members (to serve 1 year):**

The following were elected by unanimous voice vote

Chairperson: Terry Klampe

Vice Chair: Kyle Ketterling

Treasurer: Paul Baessler

Secretary: Katie Dudley

Note: Katie Dudley agreed to serve as secretary on a temporary basis and stated that she would be seeking a replacement.

**Adjourn**

Tom Gosse moved to adjourn. Paul Baessler second. Motion carried. Meeting adjourned at approximately 8:20PM.

The next regular board meeting of the Zumbro Watershed Partnership will be at 7:00PM on April 9, 2009 at the Oronoco Community Center, Oronoco, Minnesota.

The movie "King Korn" was shown following the business meeting - [www.kingkorn.net](http://www.kingkorn.net) .

Respectfully Submitted

Terry Klampe, Chair

Ron Fuller, Secretary