

**Wakota CAER
General Membership Meeting Minutes**

**February 10, 2009; 9:30 a.m.
Cottage Grove Fire Station No. 2**

Attendees	Deb Huberty, BP Pipelines	Tim Lindgren, Bay West
	Mike Thompson, MCES	Mark Maday, UPRR
	Hue Lam, CHS	Jim Stockinger, MPCA
	Bill Freischel, Dakota County	Camie Pederson, WCEC
	Jayshree Desai, Xcel Energy	John Goelz, Hulcher
	Paul Schultz, Tiller	Bill McNally
	Pete Herpst, Flint Hills Resources	Kevin Rogers, MCES
	Patrick Waletzko, Wash Cty Emergency Mgmt	Bob Byerly, CG Fire
	David Brungardt, Koch Pipeline	Brad Robey, BP Pipeline
	Christine Kurtz, Foth Infrastructure & Environment	Mike Koscinski, Union Pacific RR Police
	Russ Edmonds, 3M Cottage Grove	

Agenda

Meeting Called to Order **Mike Thompson**

Mike Thompson called the meeting to order. Individuals attending the meeting introduced themselves.

Approval of January Minutes **Mike Thompson**

Bill Freischel motioned to approve the January minutes, seconded by Jayshree Desai, minutes were approved.

Treasurer's Report **Camie Pederson**

Camie Pederson did not have computer access the previous day to print the Treasurer's Report. It will be emailed to the Wakota CAER office.

Committee Report - Community Awareness **Kim Woldengen**

➤ Kim was absent. Bob Byerly reported that he did not find an article about Wakota CAER in the October Fire Chief magazine.

Committee Report - Training & Exercise **Jim Stockinger/Cory Teff**

➤ There will be a meeting after today's General Membership Meeting of the full-scale drill committee. If you are interested in participating contact Jim Stockinger.

Planning Committee **Pete Herpst**

Next month Brian Cooper, EPA will be presenting on Air Monitoring. April 14th is the Annual Community Leaders Luncheon at Tinucci's; tentative speaker is Rick Larkin, speaking on preparing for the RNC. Flint Hills is unable to host the May meeting if you have something to present please contact Pete.

Old Business

- Membership Renewal Invoices-Colleen Stelmach –Blank membership renewal forms were available at the meeting. A rooster for renewals received to date was routed.
- River Response Co-Op- Pete Herpst – everyone was reminded to please sign the updated

agreements and return them to the Wakota CAER office. There will be a meeting of the Co-Op committee at the end of February / early March.

New Business

- Annual Wakota CAER awards – Mike Thompson– are presented at the Community Leaders Luncheon. Start thinking of nominees, nomination forms will be available at the next meeting.
- USCG Spill trailers – Coast Guard is donating two spill trailers to Wakota CAER. Still working on the transfer paperwork hope to complete by spring. Once paperwork is complete and snow/ice has melted, Wakota CAER will be able to survey them for any repairs needed and then find a place to store them.
- EPA Freshwater Symposium – St. Louis – Mike Thompson – the agenda / schedule has not yet been published. Wakota CAER is considering sending 1 or 2 Wakota CAER Boom Training School instructors.

Announcements

All

- None

Meeting Adjourned

Mike Thompson

Bill McNally motioned to adjourn the meeting, seconded by Pete Herpst, motion approved.