

**Wakota CAER****July 14, 2009; 9:30 a.m.****General Membership Meeting Minutes****Flint Hills Resources**

|           |                                    |                                     |
|-----------|------------------------------------|-------------------------------------|
| Attendees | Bill Freischel, Dakota County      | Patrick Waletzko, Wash Cty EM       |
|           | Bill McNally                       | Tom Baltutis                        |
|           | Hue Lam, CHS                       | John Goelz, Hulcher                 |
|           | Paul Schultz, Tiller               | Joe Eichten, Hulcher                |
|           | Christina Morrison, Tiller         | Pat Martin, Bay West                |
|           | Deb Huberty, BP Pipelines          | John Lasswell, Lasswell Engineering |
|           | Jayshree Desai, Xcel Energy        | Charlene Tuck, Cogentrix            |
|           | Camie Pederson, WCEC               | Russ Edmonds, 3M Cottage Grove      |
|           | Pete Herpst, Flint Hills Resources | Rebecca Kenow, Flint Hills          |
|           | Mike Pliml, MCES                   |                                     |

**Agenda****Meeting Called to Order****Bill McNally**

Bill McNally called the meeting to order. Individuals attending the meeting introduced themselves.

**Approval of June Minutes****Bill McNally**

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

**Treasurer's Report****Camie Pederson**

Camie Pederson presented the Treasurer's Report. There is \$20,909.13 in the Money Market Account, \$10,637.21 in the Checking Account and \$56,512.17 in the Boom Fund. Pete Herpst motioned to approve the Treasurer's Report, seconded by Bill Freischel, Treasurer's Report was approved.

**Committee Report - Community Awareness****Kim Woldengen**

- Kim was not in attendance. Next month is the Annual River Cruise, Tuesday, August 11, 2009, from 12:00 – 3:00 p.m. Narrated cruise on the St. Croix River out of Stillwater. Cost is \$20.00 for Wakota CAER members and \$22.00 for non-members. Cruise will depart rain or shine. Flyers are also available today, on our website and will be emailed.

**Committee Report - Training & Exercise****Jim Stockinger**

Jim was not in attendance.

- Boom School – 2 – 1 day refresher courses will be given on July 21<sup>st</sup> & August 25<sup>th</sup>. All will be held at the Hastings Fire Dept. Contact the Wakota CAER office for additional information and to register.
- Exercise design team is working on the November Table Top Drill.

**Planning Committee****Pete Herpst**

Planning committee is looking for ideas for next year for speakers and/ or tours. Contact Pete Herpst.

**Old Business**

- River Response Co-Operative –Hue Lam: there will be a meeting today following the speaker.
- Coast Guard Trailers – Pete Herpst –They will be brought to Flint Hills for inventory, repair and

labeling. One trailer will be stored at Flint Hills, second trailer, storage site not yet selected.

**New Business**

- Membership Certificates – Bill McNally & Bill Freischel: Membership certificates were distributed.
- EPA Fast Water Spills Responder Training, Wakota CAER Attendees – Pete Herpst – Wakota CAER has been given 3 spots in the class for its Boom School instructors. If you are interested contact Mike Thompson or Pete Herpst.

**Announcements -**

**All**

- The Wakota CAER Lilydale cache was broken into, does not appear that anything was taken. A new lock was put on however; there is not a lock on the back side.

**Meeting Adjourned**

**Bill McNally**

Bill Freischel motioned to adjourn the meeting, seconded by Charlene Tuck, motion approved.  
Today's presenter – Patrick Waletzko, Washington County Emergency Management, Topic – Washington County Radiological Team