

**Wakota CAER
General Membership Meeting Minutes**

**July 8, 2008; 9:30 a.m.
Wakota CAER Office**

Attendees :	Cory Teff, WCEC	Bill Freischel, Dakota County
	Kim Woldengen, Koch Pipeline	Jayshree Desai, Xcel Energy
	Debra Huberty, BP Pipelines	Hue Lam, CHS, Inc.
	Bill McNally, MN-HSEM	Paul Schultz, Tiller
	Pete Herpst, FHR	Camie Pederson, FHR
	Judy Zirbel, So Wash Cty Schools	Scott Brownell, So Wash Cty Schools
	John McCullen, MN DoT, RTMC	Russ Edmonds, 3M Cottage Grove
	Bob Byerly, CGFD Public Safety	Jim Goodchild, Xcel Energy, Wescott Plant
	Craig Rebeschke, Bay West	Tim Lindgren, Bay West
	Leslie Kampf, 3M Cottage Grove	Jim Stockinger, MPCA

Agenda

Meeting Called to Order

Bill Freischel

In absence of Chair Mike Thompson, Vice-Chair Bill Freischel called the meeting to order. Individuals attending the meeting introduced themselves.

Approval of June Minutes

Bill Freischel

Jim Stockinger motioned to approve the June minutes, seconded by Cory Teff, motion approved.

Treasurer's Report

Camie Pederson

Camie Pederson presented the July Report – there is \$20,358.17 in the money market account, \$19,223.00 in the checking account, and \$36,628.32 in the Boom Fund. Bill McNally motioned to approve the Treasurer's Report, seconded by Cory Teff, motion approved.

Committee Report - Community Awareness

Kim Woldengen

There will be an article about Wakota CAER in the September issue of the Fire Chief magazine. The Wakota CAER website is up, a few areas still need to be updated.

Committee Report - Training & Exercise

Jim Stockinger/Cory Teff

➤ **Boom School** – the June 3-day Boom School was well attended. The July 3-day school will again be held at the Hastings Fire Department, a large class is expected for July. A 1-1 day Boom School Refresher session will be held on August 19th. Cost will be \$100 per student per day.

Planning Committee

Pete Herpst

Will be meeting in October to start speaker schedule for 2009.

Old Business

➤ Website Redesign – Mike Pliml – the website has been transferred to the new host server and is up. A few edits still need to be made.

- Annual Community Leaders Lunch – was well attended.

New Business

- Wakota CAER New Email Address – new email address is info@wakotacaer.org
- Wakota CAER brochures – the Wakota CAER board will be looking at re-designing our brochures.

- August 12, 2008-Annual River Cruise – flyers were distributed for the Annual River Cruise. They will also be emailed to the Wakota CAER distribution list.

Announcements

All

- Saturday Sep 20th at 2:01 p.m., Wakota CAER will be participating in the Neighbors Inc. Rubber Ducky Race. Cory Teff of West Central Environmental Consultants will be setting up the race course. Race will begin at the Kaposia Landing in South St. Paul.

Meeting Adjourned

Bill Freischel

Meeting was adjourned.

Additional Information

Speaker – LTC Matthew Snyder, 55th Civil Support Team