

**Wakota CAER
General Membership Meeting Minutes**

**June 9, 2009; 9:30 a.m.
Flint Hills Resources**

Attendees	Kim Woldengen, Koch Pipeline	Pete Herpst, Flint Hills Resources
	Bill McNally	Emily White, So Wash Cty ISD Transportation
	Mike Thompson, MCES	Hue Lam, CHS
	Paul Schultz, Tiller	Bill Freischel, Dakota County
	Jayshree Desai, Xcel Energy	Mike Pliml, MCES
	Camie Pederson, WCEC	Jim Stockinger, MPCA
	Don Kern, Flint Hills	Rebecca Kenow, Flint Hills
	Paul Richie, Quali Tech Env.	John Giebenhon, CP Rail
	Mike Pott, DCSOT	Patrick Waletzko, Wash Cty EM
	Kari Lorch, Flints Hills	Nate Grand, MPCA
	Lisa Bujak, MPCA	Dave Grovur, Flint Hills, American Security
	Joe Alaben, Flints Hills	Jon Pollock, Determan Brownie
	Jonathan Krueger, Determan Brownie	Charlene Tuck, Cogentrix
	Jim Goodchild, Xcel Energy	Scott Conant, Marathon Petroleum
	Matt Stokes, Pinnacle Engineering	Jim Holland, Pinnacle Engineering
	Mike Schutt, Hastings Fire	Pat Martin, Bay West
	Al Skow, FMC	Paul Rundle, BAE Systems
	Mark Maday, UPRR	Christine Kurtz, Howard R. Green
	Pete Dutchak, CF Industries	David Ross, St. Paul Fire
	Pam Shaw, Determan Brownie	Marv Hakseth, Flint Hills

Agenda

Meeting Called to Order

Mike Thompson

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

Approval of May Minutes

Mike Thompson

Emily White motioned to approve the May minutes, seconded by Camie Pederson, 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, \$12,289.91 in the Checking Account and \$57,979.52 in the Boom Fund. Bill Freischel motioned to approve the Treasurer's Report, seconded by Emily White, Treasurer's Report was approved.

Committee Report - Community Awareness

Kim Woldengen

- Flyers were distributed for the Annual River Cruise, Tuesday, August 11, 2009. Narrated cruise on the St. Croix River out of Stillwater. Cost is \$20.00 for Wakota CAER members and \$22.00 for non-members. Flyers are also available on our website and will be emailed.

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

- Booms School – 3 sessions, 3 day course is June 23-25, 1 day refreshers courses will be July 21st & August 25th. All will be held at the Hastings Fire Dept. Contact the Wakota CAER office for additional information and to register.
- Scenarios are currently being developed for the November Table Top Drill.

Planning Committee**Pete Herpst**

No Report.

Old Business

- River Response Co-Operative – Mike Thompson / Hue Lam: there will be a meeting in July of Co-Op members following the speaker at the General Membership meeting. At that time a subcommittee will be formed to address process and document control and a roadmap for the next five years.
- Coast Guard Trailers – Mike Thompson – Wakota CAER acquired 2 trailers from the Coast Guard. They will be brought to Flint Hills for inventory, repair and labeling.

New Business NONE**Announcements - NONE****All****Meeting Adjourned****Mike Thompson**

Bill McNally motioned to adjourn the meeting, seconded by Emily White, motion approved.

Following the meeting, a brief overview of the Flint Hills operations was provided and then those that wished boarded the bus for a tour of the facility.