

**Wakota CAER  
General Membership Meeting Minutes**

**March 10, 2009; 9:30 a.m.  
Wakota CAER office**

Attendees	Deb Huberty, BP Pipelines	Paul Schultz, Tiller
	Mike Thompson, MCES	Bob Borne, DPC Ind
	Jim Stockinger, MPCA	Matt Stokes, USCGA
	Bill Freischel, Dakota County	Charlene Tuck, Cogentrix
	Pete Herpst, Flint Hills Resources	Rolf Peterson, Flint Hills Resources
	Hue Lam, CHS	Wayne Jorgensen, Flint Hills Resources
	Bill McNally	Dan Moe, Flint Hills Resources
	Lisa Bujek, MPCA	Camie Pederson, WCEC
	Craig Rebeschke, Bay West	Mark Maday, UPRR
	Mike Pott, DCSOT	Kari Lorch, Flint Hills Resources
	Gary Hendrickson, HSEM	Becky Kenow, Flint Hills Resources
	Kevin Reed, HSEM	Kevin Rogers, MCES
	Emily White, So. Wash Co. Schools	Mike Koscinski, Union Pacific RR Police
	Christine Kurtz	Bob Byerly, CG Fire
	Russ Edmonds, 3M Cottage Grove	Beth Brown, MPCA
	Tom Baltutis	Mike Pliml, MCES
	Kelley Dentry, USCG	Nate Grand, MPCA
	Steve Lee, MPCA	Steve Kennedy, City of Minneapolis

**Agenda**

**Meeting Called to Order**

**Mike Thompson**

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

**Approval of February Minutes**

**Mike Thompson**

Bill Freischel motioned to approve the February minutes, seconded by Emily White, minutes were approved.

**Treasurer's Report**

**Camie Pederson**

Camie Pederson presented the Treasurer's Report. There is \$20,827.13 in the Money Market Account, \$14,701.91 in the Checking Account and \$52,957.91 in the Boom Fund..

**Committee Report - Community Awareness**

**Kim Woldengen**

➤ Kim was absent. Wakota CAER now subscribes to the Fire Chief magazine.

**Committee Report - Training & Exercise**

**Jim Stockinger/Cory Teff**

➤ There will be a meeting after today's General Membership Meeting of the Exercise Design Team.

**Planning Committee**

**Pete Herpst**

Speaker schedule is planned through the end of the year, possible that in November could discuss the Halloween drill that will be taking place in Dakota County/Flint Hills.

**Old Business**

- Community Leaders Luncheon / Annual Awards– fliers for the luncheon and nomination forms for the annual awards are available today.
- EPA Freshwater Symposium – St. Louis – Mike Thompson - Wakota CAER will try to send 1 or 2 Wakota CAER Boom Training School instructors.
- River Response Co-Op- Pete Herpst – committee is meeting this week at Flint Hills..

**New Business**

- None

**Announcements****All**

- Flint Hills held a tabletop exercise last week involving a vapor release that migrated off-site east of the refinery. Many agencies and organizations were involved. A lot of feedback received, results and action items to be presented to management.

**Meeting Adjourned****Mike Thompson**

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