

Wakota CAER**May 12, 2009; 9:30 a.m.****General Membership Meeting Minutes****Wakota CAER office**

Attendees	Mike Thompson, MCES	Mike Pliml, MCES
	Deb Huberty, BP Pipelines	Charlene Tuck, Cogentrix
	Pete Herpst, Flint Hills Resources	Jim Goodchild, Xcel Energy
	Bill Freischel, Dakota County	Christine Kurtz, Howard R. Green
	Jim Stockinger, MPCA	Matt Stokes, USCGA
	Hue Lam, CHS	Dale Buckholtz, CP Rail
	Bill McNally	John Giebenhon, CP Rail
	Jayshree Desai, Xcel Energy	Brad Robey, CP Pipeline
	Paul Schultz, Tiller	Sanhita Chattopadhyay, UMBRA
	Barry Lindsey, Bay West	Bob Byerly, CG Fire
	Dan Hannon, AGC of MN	Ben Marr, CG Fire
	Kevin Rogers, MCES	Camie Pederson, WCEC
	Mark Maday, UPRR	Russ Edmonds, 3M Cottage Grove
	Pete Dutchak, CF Industries	Judy Zirbel, So. Wash Co. Schools
	Kelley Dentry, USCG	Patrick Waletzko, Wash Cty EM

Agenda**Meeting Called to Order****Mike Thompson**

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

Approval of March Minutes**Mike Thompson**

Matt Stokes motioned to approve the March minutes, seconded by Pete Herpst, 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, \$12,153.54 in the Checking Account and \$57,973.06 in the Boom Fund. Matt Stokes motioned to approve the Treasurer's Report, seconded by Bill McNally, Treasurer's Report was approved.

Committee Report - Community Awareness**Kim Woldengen**

- Kim was absent. The Annual River Cruise will be 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 will be available at the June meeting, on our website and will be emailed.

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

- A Table Top Drill will be conducted to test several areas of the established plans concerning Wakota CAER's response to a request for assistance. This Table Top Drill will be conducted at the November Wakota CAER meeting.

Planning Committee**Pete Herpst**

Next month's meeting will be a tour of Flint Hills Resources starting at the new administration

building. A map will be sent out with the meeting announcement.

Old Business

- River Response Co-Operative – Mike Thompson / Hue Lam: planning a meeting for all Co-op members after the June General Membership Meeting.
- EPA Freshwater Symposium – St. Louis – Mike Thompson – Mike Thompson and Pat Flowers attended the symposium which included training in fast water and cold water booming. Learned of new technologies.
- Coast Guard Trailers – Mike Thompson – Continuing to work on the transfer

New Business

- Inland Waterways Oil Spill responder Training (Boom School} – dates for 2009:
 - 3 day course - June 23, 24, 25th
 - 1 days refresher courses – July 21st and August 25th

All classes will be at the Hastings Fire Dept, registration flyer available on our website and will be emailed.

Announcements

All

Meeting Adjourned

Mike Thompson

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

Today's Speaker – Tom McDonough, St. Paul Chemical Assessment Team out of Station U on Payne Ave.