

**Wakota CAER  
Board of Directors Meeting**

**Tuesday, September 9, 2008; 8:30 a.m.  
3M Cottage Grove Center, Bldg 116**

**Agenda**

Meeting Called to Order	Mike Thompson
Approval of July and August Minutes	Mike Thompson
<b>Old Business</b>	
➤ 2007 Membership Incentive Program	Jayshree Desai
➤ Coast Guard Spill Trailer	Mike Thompson
➤ Nominating Committee	Bill McNally
➤ River Response Cooperative Agreement	Hue Lam / Pete Herpst
➤ The Great Neighbors' Mississippi River Duck Race	Cory Teff / MikeThompson
➤ Wakota CAER Brochure	All
➤ Web Site & Old Email address	Mike Pliml / Colleen Stelmach
<b>New Business</b>	
<b>Committee Reports</b>	
➤ Community Awareness	Kim Woldengen
➤ Committee Report - Training & Exercise	Cory Teff / Jim Stockinger
➤ Planning Committee	Pete Herpst
Announcements	
Meeting Adjourned	Mike Thompson