



Preparedness for Public Safety and Environmental Quality

Board of Director - Meeting Minutes

**August 8, 2017, @ 2:30 p.m.
River Cruise**

Attendees: Wayne Jorgensen, Christina Morrison, Tristan Saito, Dan Hannan, Bill Lazarz, Cassie Swoboda, Pete Herpst, Hue Lam, Paul Schultz,

Unable to Attend: Camie Pederson, Lisa McMahon, Jim Stockinger

Meeting Called to Order

Bill Lazarz

Chair Bill Lazarz called the meeting to order.

Approval of June Minutes	Bill Lazarz
No July Meeting	
Treasury Status	Camie Pederson
Camie was absent	
OLD BUSINESS	
Membership Sustainability	Dan Hannan
Continue to reach members who are not showing up, with phone calls. Possibly expand our area to reach more people. Possibly get more actives planned. Keep on track with getting relevant speakers. Possibly do a joint cruise with Red Wing. Dan will keep everyone posted.	
RSRC	Wayne Jorgensen
June 27-29 Boom School went well. We have several signed up for the refresher courses and the next 3-day course.	
Caches	Tristan Saito
Switch some sections.	
Upcoming Speakers	Christina Morrison
MN WARN speaks in September and EPA and RMP speak in October. Cassie will post on web. The topics will be up to the speakers.	
NEW BUSINESS	
Workshop	
Possibly do a workshop that could contribute to continuing ed hours. The workshop could be a half day with breakfast included. Maybe issue a certificate of completion.	
Scholarship	
2 applications have been received. \$1000 scholarship is available to someone who has an interest in emergency response. Wakota CEAR might contribute next year.	
Meeting Adjourned	
Pete Herpst motioned to adjourn meeting, seconded by Dan Hannan. Motion approved.	