

**Wakota CAER
General Membership Meeting Minutes**

**January 13th; 9:30 a.m.
Wakota CAER office**

Agenda

Meeting Called to Order

Bill Lazarz

Chair Bill Lazarz called the meeting to order. Members and meeting attendees introduced themselves.

Treasurer's Report

Camie Pederson

Our Main Account is at \$27,447.04 and our Boom Fund Account is at \$44,422.23.

Committee Report –RSRC & 800MHZ Radios

Jim Stockinger/Wayne Jorgensen

➤ Making sure all 800MHZ Radios are up to date. Wayne is making sure the RSRC list is current.

Committee Report - Community Awareness

Wayne Jorgensen/Dan Hannan

➤ Updating Wakota CAER website and making it more user friendly. Subcommittee is working on content. Approximately 6 weeks until the site goes live.

Committee Report - Training & Exercise

Jim Stockinger

➤ Cold Weather Training is set for Feb. 24th – 26th in Hastings, MN. \$795 per person with a cap of 25 students. Deadline to signup is Feb. 6th.

➤ Still working on the details for Boom School.

Committee Report – Planning Committee

Christina Morrison

➤ February's speaker is Paul Machajweski, talking about the updates on Pool 2 Channel Realignment.

➤ March's speaker is MPCA, talking about MPCA Expectations for 115E Prevention and Response Plans and Assessing Compliance

**Committee Report –
Ambassador/Membership**

Dan Hannan | Scott Benik

➤ Continually renewing membership for 2015. The website will be used to attract new members.

Old Business

➤ Mike Thompson was elected for Vice Chair. Dan Hannan and Christina Morrison were each elected as a Director.

New Business

➤ Elected members took their office this month.

Announcements

➤ Donated Trailer by Koch Pipelines, hopefully will be used in the Cold Weather Training.

Meeting Adjourned

Bill Lazarz

SPEAKER / TOPIC

Speaker: Joe Richter, Ground Water Protection Hydrologist with the MN DNR

Topic: Water Appropriations