

Wakota CAER	February 11, 2014; 8:30 a.m.
Board of Director Meeting Minutes	MN DoT Facility Roseville
Attendees:	Scott Benik, Steve Crisp, Jim Gribble, Wayne Jorgensen, Luke Kusilek, Bill Lazarz, Christina Morrison, Cami Pederson, Mike Pliml, Paul Schultz,
Unable to Attend:	Pete Herpst, Hue Lam, Ryan Newcomer, Jim Stockinger, Mike Thompson, Lisa Yantachka
Agenda	
Meeting Called to Order	Bill Lazarz
Chair Bill Lazarz called the meeting to order.	
Approval of October 2013 and January 2014 Minutes	Bill Lazarz
Wayne Jorgensen motioned to approve the October 2013 minutes, seconded by Paul Schultz, motion approved. Christina Morrison motioned to approve the January 2014 minutes, seconded by Scott Benik, motion approved.	
Treasury Status	Mike Pliml & Cami Pederson
There is \$25,062 in the Boom Fund plus a \$20,000 CD and \$22,231.00 in the CAER account plus a \$10,000 CD. Historically we have rolled over the CD's with a 12 month term. Need to prepare the 2014 budget. Mike will be turning the treasury over to Cami.	
Old Business	
<ul style="list-style-type: none"> ➤ <u>Cold Weather Oil Spill Response Course – Bill Lazarz</u>: course is capped at 20 for the hands-on portion. Class is full. We will allow Coast Guard and MPCA to audit the class for a reduced charge. Observers will be limited to regulators and Wakota CAER Board Members; they will not be able to participate in the hands-on training and will not receive a certificate or handouts. Depending upon the class outcome may schedule annually in February. Paul Schultz motioned to limit the class to 20 RSRC members, seconded by Scott Benik, motioned approved. Paul Schultz motioned to allow the MPCA and Coast Guard to audit the class pending approval of instructor, cost will be \$0 to \$300, seconded by Scott Benik, motioned approved. ➤ <u>Cold Zone Sponsorship – Jim Stockinger</u>: Jim was absent, no update, previously approved for Wakota CAER to sponsor at the \$1,000 level. ➤ <u>Caches – Pete Herpst</u> – table until spring, the Xcel cache was moved to the FHR asphalt plant. ➤ <u>800 MHZ Radio – Steve Crisp</u> – We will need to recollect them and obtain the serial numbers of all the radios. Steve will prepare a memo to email to those members that currently have radios outlining \$300 per year maintenance fee per radio, will be invoiced annually. Need to determine – code plugs, training, radio channels between the two counties, supporting channels in case of an escalating incident. Three levels: Wakota CAER, individual companies, state-wide. ➤ <u>Wakota CAER Brochures and Logos– Bill Lazarz</u> – tabled until next month. ➤ <u>Update Boom Deployment Strategies-Bill Lazarz</u> –Steve did not have the book with him today. Book will be geo-referenced and digitized. ➤ <u>2014-Meeting Schedule – Christina Morrison</u> – Next month Todd Kruse, NOAA will be providing free of charge Skywarn Training, a two hour weather spotting course. 	
New Business	
<ul style="list-style-type: none"> ➤ 2014 Community Leaders Luncheon-Christina Morrison: An invitation has been issued to Susan Haig, Chair of the Met Council to speak. The Met Council has much influence/impact and she was requested to speak on emerging areas. 	
Announcements	
➤ NONE	
Meeting Adjourned	Bill Lazarz
➤ Steve Crisp motioned to adjourn the meeting, seconded by Paul Schultz, meeting adjourned.	