



Board of Directors - Agenda

**March 8th, @ 12pm
BEC Training Room
7516 – 80th St. So Cottage Grove**

Meeting Called to Order

Bill Lazarz

Approval of February Minutes

Bill Lazarz

Treasury Status

Camie Pederson

OLD BUSINESS

- Insurance Needs
- Membership Sustainability
- RSRC
- Caches
- Upcoming Speakers
-Community Luncheon
- Co-Sponsoring with Magellan Spill Drill (2 Day)

Dan Hannan

Dan Hannan

Wayne Jorgensen & Jim Stockinger

Subcommittee

Christina Morrison

ALL

NEW BUSINESS

- Office Equipment for Wakota CAER (Laptop)
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Meeting Adjourned
