



COMMUNITY AWARENESS EMERGENCY RESPONSE
Preparedness for Public Safety and Environmental Quality

Board of Directors – Minutes September 11, 2018

Cottage Grove City Hall
Training Room
12800 Ravine Pkwy
Cottage Grove, MN 55016

CALL TO ORDER:

A Board of Directors meeting of Wakota CAER was held on Tuesday, September 11, 2018 at Cottage Grove City Hall – Training Room. The meeting began at 10:08 AM and was presided over by Bill Lazarz.

ATTENDEES:

Bill Lazarz, Eric Watruba, Lisa McMahon, Tristan Saito, Hue Lam, Pete Herpst, Rachel Conant, Paul Schultz

REDEFINE/LOOK AT BYLAWS TO CHANGE:

- Not enough time to go over it at the meeting, Rachel will send out a Doodle to find a time within the next 5-6 weeks for the board to discuss in depth (<https://doodle.com/poll/7sk38hbe7m4pwsfb>)

RSRC:

- RSRC meeting will directly follow October general meeting
- Rachel and Tristan will meet to determine what companies are members and who to contact regarding the October meeting

SEPTEMBER SPEAKER:

- Lucia Hunt, MN Department of Agriculture
 - Topic: Agricultural Chemical Emergency Response
 - Lucia agreed to send Rachel her Power Point presentation to include on Wakota CAER's website

OCTOBER SPEAKER:

- Sheriff Starry has confirmed with Tristan that he will be the October guest speaker
- Tristan will get a bio and topic overview to send on to Rachel

WAKOTA CAER PHONE NUMBER:

- Rachel will update all correspondences, website, etc. with the updated phone number (651-226-3071)

MISCELLANEOUS:

- Rachel will email Bill a list of Boom School attendees
- Open Board Positions:
 - Angie Packer's position still open – who took her place at FHR?
 - Consider recruiting someone from the railroad?
- Tomorrow - September 12th – AMSTEP is having all 5 railroads participate in an exercise to simulate an oil spill in the river. Staging will be at Lions Levee. This is an all-day exercise, and you are able to observe.

OCTOBER MEETING AGENDA ITEMS:

- TBD

Meeting adjourned at 10:26 AM