

## Flute Reed Partnership Meeting Minutes

Jan. 28, 2008

Present: Chel Anderson, Dave Stark, Rick Schubert, and by phone: Brian Fredrickson and Kirstin Swenson

Meeting called to order at 12:05 pm

Minutes from October approved

Treasures Report: Total of 12 paid members now

Business:

1. We discussed the latest brochure draft. Chel offered some additional pictures. Historical photo coming from Cook County Historical Society. Brian may have a possibility for funding the printing costs. He's going to talk with Jesse Schomberg with Seagrant and let us know.
2. New bridge site storm damage will have to wait until spring when the snow clears.
3. Most of meeting was spent discussing our new Water Quality Monitoring Plan and the CWLA Surface Water Grant that we have been awarded. We talked about monitoring sites, volunteer needs, training sessions-need to get on calendar, Dave's time commitments, temperature probes, contacting the lab to set this all up, etc. etc.
4. Jesse Schomberg at Seagrant has a good possibility for some money for us to plant and protect some trees this spring. We should know in the next 30 days.
5. We will try and set up a meeting with Shae Kosmalski, new Cook County Highway Engineer, to introduce ourselves.

Meeting adjourned at 1:35 pm