

Flute Reed Partnership Meeting Minutes

July 28, 2008

Present: Dick Betz, Cindy Gentz (new Cook County Water Plan Coordinator), Rick Schubert and Al Taenzer

WELCOME, Cindy!

Meeting called to order at 4:05 pm

Treasurer Report: Money flowing in and out of checking account for our SWAG grant

Old Business:

We discussed the meeting concerning the erosion problems at the new bridge site being put off again. Tristan Beaster, Cook County Soil & Water, was out a couple weeks ago and agreed the site needs a lot of work. He also was concerned with us about the culverts on the Arrowhead Trail adding to the problem. Hopefully we can get the meeting rescheduled the end of August.

Brochure is still on track to get printed by the MPCA

Next class on erosion control will be this Thurs night, 7/31. Our last class on plant identification was attended by 15 people and was enjoyed by all.

Water monitoring continues to go well and all the grant requirements are being met in a timely fashion.

Funding to cap the old leaking well next to the new bridge on North Road was approved by the Cook County Commissioners earlier this month. The work will be done by McKeever Well Drilling and should be completed by fall.

Tree release project date set for Sat, Sept 20. Mark your calendars! To keep our first effort simple, we will work with property owners where we planted trees this spring.

New Business:

Last Sat, 7/26, the FRP Board has an official meeting attended by all three board members, Dick Betz, Glenn Gilyard and Rick Schubert. Decision was made to sign an independent contractor contract with Schubert, similar to the one we have with Dave Stark. This will cover Schubert's work on the SWAG grant.

Two small changes to our bylaws were discussed and approved that would allow Schubert to remain on the board after the contract is signed. These changes will be mailed out to all FRP members by 8/15 and voted on at our August meeting. Bylaw changes require a majority vote at our annual meeting which is next month.

Next meeting: Annual Meeting on Monday, August 25.

Meeting adjourned at 5:00 pm