

## Flute Reed Partnership Annual Meeting Minutes

July 11, 2009

Present: Diane & Kenny Bjorklund, Jonni & John Barton, Steve Holtz, Roger Haertel, Dave Stark, Rick Schubert, & Glenn Gilyard

Meeting called to order at 9:10 am

Treasurers Report: \$1404.02 in checking account as of July 1 not including a pending MPCA reimbursement of \$744.23.

Election of officer: Dick Betz was re-elected to the board for a new 3-year term.

Yearly overview: Rick gave an overview of the Partnerships activities for the past year covering tree planting, water quality monitoring, classes sponsored by the Partnership, runoff/culvert problems on the Arrowhead Trail, and problems and potential activities at the new bridge.

SWAG Grant: Dave Stark, our technical advisor for the SWAG grant, gave a POWER POINT presentation covering background material for the grant, current activities, and some preliminary results.

STAR Grant: Rick presented an overview of this cost sharing grant which requires the Partnership to provide \$5000 primarily in the form of services such as water quality monitoring. Glenn presented charts of a few water quality parameters for the six locations being tested.

River Crossing: Rick presented background information on a vehicle river crossing through the riverbed. A meeting was held at the site attended by property owners, Partnership members, and a DNR representative. While the river bottom is rocky, the approaches are muddy which contribute to turbidity problems. The question was raised about what, if any activity the Partnership should get involved in for this problem. This was primarily an informational discussion with follow-up decision making to be made at a later date.

Membership: Rick presented a review of the Partnerships goals and importance of a large membership and culminated in a request for new members.

Meeting adjourned at 11:00 am

Glenn Gilyard; Secretary/Treasurer