

Flute Reed Partnership

Board Meeting Minutes

October 5, 2010

Attending: Steve Dykstra (by telephone), Virginia Hahn, Dusty Nelms, Richard Olson & Rick Schubert

Meeting called to order at 7:05 pm

Rick reported that we have received the final approval from the EPA of our work plan and are committed to the grant. The MPCA is the main grantee.

Rick gave us a background on the Flute Reed Partnership, the grant process, and the persons and government agencies involved.

We discussed the projects covered by the grant and ways to provide information to our membership and outreach to the community. We discussed the engineer and come to a consensus that Keith Anderson would be our best choice and is the choice of Dave Stark who will oversee the projects.

Richard will investigate a domain to be used to access to our location on the Lake Superior Streams web site. This will be used to communicate/update with FRP members and other interested parties. The board will communicate by e-mails and a blog.

There is \$5,000 in the grant for community outreach. This will mainly be done through meetings at the Hovland Town Hall.

We also discussed the oversight/advisory committee, who it should comprise and what it should be named. After much discussion, we came up with the following:

“We recommend the committee be called the Oversight Committee. We recommend the Oversight Committee be limited to seven members and strongly recommend the following people:

Brian Fredrickson, MPCA
Rick Schubert/Richard Olson, FRP
David Betts, Highway Department
Dave Stark, Stark Enterprises
Keith Anderson, engineer SWCD
Cliff Bentley, DNR hydrologist
Steve Persons, DNR Fisheries”

We discussed the North Road bridge and Otis Creek. There were concerns about the impact of a new culvert on Otis Creek. The county will install the new culvert. We will walk the creek, talk

with several homeowners and Clarence Kemp to get their input. The work by the new North Road bridge is on private land and should not involve the county.

Depending on the scope of the project, we may have to give Rick Schubert a stipend. We discussed \$5,000 per year for two years.

We discussed who we should use as an attorney to review our contract with Dave Stark. (Dave Stark's attorney will draw up the contract.) It was decided to try to use a local attorney. Virginia will talk with Leigh Mathison for a recommendation. If this does not work out, we will contact Bruce Blackburn for a recommendation.

The meeting was adjourned at 9:30 p.m.
Minutes by Virginia Hahn