

Flute Reed Partnership
Board Meeting Minutes
April 8, 2013

Attending: Virginia Hahn, Richard Olson, Carolyn Schmidt, Rick Schubert
Unable to attend: Amy Schmidt

Meeting called to order at 4:05pm

Board approved posting our minutes on our website and sending out to our email list after they've been approved by the board.

Virginia gave treasurer's report. Summary is that we have \$1,516.96 in the bank.

We have to file 990EZ IRS tax form for 2012 because our receipts were over \$50,000 (GLRI grant). Rick & Virginia will try to complete.

Motion: Richard, second by Carolyn to hire George Maruska, CPA, if 990EZ stumps them. Passed 4 - 0.

Tree Planting Committee (Chel Anderson, Carolyn Schmidt, Rick Schubert, Al Taenzer) has met twice recently. Carolyn informed the board of these meetings.

Motion: Carolyn, second by Richard to spend our \$6,000 US Fish and Wildlife grant on \$2,000 for trees, fencing, & supplies and \$4,000 to hire Northern Bedrock Conservation Corps to plant and maintain trees this year. Passed 4 - 0.

Motion: Carolyn, second by Richard to give authority to planting committee to make all decisions regarding this year's tree planting. Passed 4 - 0.

GLRI update by Rick

TAC has been meeting monthly all winter
Landowner agreements are in place except one.
Surveying and engineering has been completed.
Necessary permits are being applied for.
Construction bids are going out.

Discussion on informing the community of this GLRI work this summer. Talked about press release, community meeting with site visits, landowner mailing, FRP signs, video.

Update on River People. Their grant's purpose is to encourage interest in the rivers of the North Shore and foster more watershed groups. Board approved mileage expenses paid to attend their May 18 workshop at Wolf Ridge.

Membership dues tabled.

The meeting adjourned at 5:50p.m. Minutes submitted by Richard Olson & Rick Schubert

FLP - Flute Reed Partnership

GLRI - Great Lakes Restoration Initiative MPCA - Minnesota Pollution Control Agency

SWCD - Soil & Water Conservation District

TAC - Technical Advisory Committee