

APPROVED
White Iron Chain of Lakes Association
Board of Directors
January 14, 2010
10-12 PM, Kawishiwi Ranger Station
Agenda

In attendance: Peter Davis, Ray Doran, Shelley Frederickson, Teresa Sagen, Larry Squillace, Lisa Squillace, Ken Wichmann

Others: Carla Arneson, Dwight McConnell MIT Committee Members

Absent: Charlene Mason, Don Ortley, Jim Pinckney, Roger Sorenson, Ray Theobald, , Curt Van Deen

Quorum (1/3 of members)? Yes

1. Review of Agenda—additions, corrections, changes (Peter Davis)
No comments, additions or changes to the agenda were noted
2. Approval of Minutes of December 17, 2009: (Shelley Frederickson)
Shelley will forward copies of approved minutes to all board members.

Motion: Ray Doran moved and Peter Davis seconded to approve the board minutes of December 17, 2009, with the addition of Roger Sorenson as absent. Motion passed.

3. Acceptance of Treasurer's Report: (Don Ortley)
Because Treasurer Don Ortley was absent, review and acceptance of the Treasurer's Report was tabled.
4. Membership Report (Ray Doran)
Shelley will create mailing labels for Ray:
 - Members that have made donations.
 - New members
 - Members that have not paid their dues

Shelley is working on updating the database with 2010 membership information. Teresa and Lisa will assist if needed.

A question regarding whether Ron Brodigan (new member of the Oversight Committee) paid for his WICOLA membership. He should be on the list to receive membership information without having to pay dues. Ray will check and let Peter know.

5. Newsletter (Jim Pinckney)
As Jim was not in attendance and because the next newsletter is not due until Spring, discussion was limited; however, it was decided that the Spring edition should include an update on CWLA which Teresa and Shelley will create. Another idea is to include information regarding septic systems.
6. New Business (Peter Davis)
 - Next agenda: Discussion of MIT – review, its charge, dissemination of information, etc.
 - Discussion regarding nominations
7. Nominations for 2010 open positions (Peter Davis)
Board members are encouraged to think about possible replacements for open positions, which include:
 - President (Charlene)
 - Vice President (Peter)
 - Garden Lake Representative (Teresa)

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- White Iron Lake Representative (Curt)

We also need to appoint a nominations committee. Further discussion will be held during the February Board Meeting.

8. Polymet EIS Status (Peter Davis, Teresa Sagen)

Representatives from the MIT team provided a status report to the board and were asked to submit comments regarding the DEIS per their charge.

9. Minnesota Waters membership:

Motion: Ken Wichmann moved and Peter Davis seconded to renew the 2010 membership for Minnesota Waters but not to pay additional money for website support. Motion passed.

10. Stop Aquatic Hitchhikers Program (Shelley Frederickson)

Discussion was tabled due to time constraints

11. Kawishiwi Clean Water Protection Project

Ron Brodigan has joined as a member of the Oversight Committee.

Clean Water Legacy Act (CWLA)

○ Project Coordinator Job Description – (Peter Davis)

- The most current version of the Job Description (see attached) was reviewed without comment.

○ Memorandum of Agreement – (Peter Davis)

- The Memorandum of Agreement (see attached) was reviewed.

Motion: Ken Wichmann moved and Ray Doran seconded to accept the Memorandum of Agreement. Motion passed.

Update from 1/12/10 meeting with Lake County Commissioners (Peter Davis)

Wayne Seidel, Conservation Specialist, SWCD, gave presentation to the Commissioners, followed by an overview of the entire project (and CWLA, CWP). Commissioners then had an opportunity to ask questions. Ultimately, the commissioners voted in favor of supporting the request of Lake County becoming the fiscal agent for the CWP.

12. Forthcoming meetings: February 18, 10-12, March 18, 10-12 (Kawishiwi Ranger Station)

Respectfully Submitted

Shelley Frederickson, Secretary

