

Minutes
Southeast Minnesota Water Resources Board Meeting
November 19, 2007

Commissioners Present: Dave Hanson (Dodge), Stafford Hansen (Fillmore), Ann Thompson (Houston), Judy Ohly (Olmsted), Jake Gillen (Rice), Bruce Kubicek (Steele), Duane Bakke (Fillmore), Jim Bryant (Goodhue), Jerry Heim (Winona), Dick Cummings (Mower), Richard Samuelson (Goodhue), Tolly Tollefson (Mower).

Others Present: Bea Hoffmann (SEMWRB), Mark Gamm (Dodge), Daryl Franklin (Mower), Bev Nordby (Mower), Mary Kells (BWSR), Donna Rasmussen (Fillmore), Dave Morrison (MPCA), Sheila Craig (CRWP), Aaron Wills (CRWP)

The meeting was called to order by Chair Dave Hanson at 9:00 AM.

1. Motion by Gillen to approve Minutes of September 10, 2007 Board Meeting; second by Hansen. Motion passed unanimously.
2. Motion by Cummings to approve September 30, 2007 Budget vs. Actual report; second by Thompson. Motion passed unanimously.
3. Bea Hoffmann presented Executive Director's Report. Bea also informed the Board of a \$52,000 LCCMR grant recently awarded to Whitewater Watershed Project for Shoreland Buffer initiatives. Commissioner Ohly informed the Board that Olmsted County has requested state grant funding for LIDAR imagery. Bea Hoffmann informed the Board that the "flood forum" is scheduled for April 4, 2008 at Winona State University, Winona, MN.
4. Bea Hoffmann presented the proposed 2008 Workplan as recommended by the Water Resources Advisory Committee. The Board discussed water quantity as an emerging issue that the Board may want to learn more about. The discussion centered on the local and national demand for water; how our region is situated to respond to this demand and what steps are being taken to conserve water. Motion by Kubicek to approve the recommended 2008 Workplan; second by Ohly. Motion passed unanimously.
5. Motion by Heim to adjourn the meeting; second by Bryant. Motion passed unanimously.

Meeting adjourned at 10:00 AM.

Minutes respectfully submitted,

Mark Gamm
Dodge Environmental Quality Director

Approved: _____ Date: _____
Commissioner Dave Hanson, Chairperson

Attested: _____ Date: _____