



## BOARD OF DIRECTORS MEETING KAWKAWLIN RIVER WATERSHED ASSOCIATION

### Meeting Minutes Final, May 13, 2015

1. President Julie Kleinau called the meeting to order at 7:03 pm.
2. Roll Call: Julie Kleinau , Jeff Staudacher, Glenn Rowley, Jerome Bartkowiak, Connie Kudrow , Bob Rau, John Roszatycki, Jim Nesbitt, Mike Darbee, Tim Mark and Paul Woods were present. Joe Vogl, Doug Horner, Dave Bledsoe, and Ben Ramsay were excused.
3. Secretary's Report: April board meeting minutes as well as April Annual Board Reorganization meeting minutes were sent out in advance of the meeting. There were no proposed additions or corrections to the April board minutes John R. moved to approve the minutes, Jerome seconded the motion. The minutes were unanimously approved. April Annual Board Reorganization meeting minutes were also sent out in advance of the meeting the Annual Membership meeting minutes to be approved at 2016 meeting.
4. Treasurer's Report: In the absence of Joe Vogl, Julie Kleinau reviewed financial report– Revenues since the last meeting included Annual Membership dues of 1245.00. Expenses since the last meeting included insurance expenses, annual meeting expenses, and Nelson Taylor expenses for new lights for buoys. Budget year to date updates: expenses are over budget mostly due to one-time transfer of investments. Jerome moved to approve the financial report, Bob seconded the motion. The Treasurer's report was unanimously approved.
5. Bills Before the Board: Bob purchased supplies thru West Marine – 75.00. Tim purchased lights for bouys – 420.32. Mike purchased three new KRWA outside banners- 336.00. Jerome moved to approve the bills before the board, Bob seconded the motion. Payment of the bills was unanimously approved.
6. Committees:
  - a. Environmental
    - i. Weed Control – Jerome discussed the short window of timeframe to get first apply in post the River Cleanup on June 6<sup>th</sup> and having to have apply completed 10 days prior to Poker Paddle scheduled for June 27<sup>th</sup>. Everyone agreed that we will move forward with plan to have weeds spread between June 7 and June 17<sup>th</sup>.
    - ii. River Restoration – Phase 1 project should be able to begin in July once migratory bird has left island then dredging can begin. John is working feasibility to get all 3 communities involved in dredging project to agree that Bangor Township will hold money for phase 2. Working to complete evaluation of phase 2 by end of calendar year. John acknowledged Dave

- B. for his work to request additional grant money. ECT Engineering will be leading efforts for phase 2.
    - iii. Water Quality – Needing to assign new chairman – no further update discussed
    - iv. River Clean Up – Glenn is chairing this years’ 21 annual with assistance from Bob this year’s event is set for Saturday June 6<sup>th</sup>. If available please show up to Castaways at 7:30am.
  - b. Government – no update.
  - c. Safety
    - i. We were only able to put out eight working bouys. Tim and Dave are working to get six more added. Bouys and additional lights have been ordered will need to find additional rims and chain. River welcome sign is out. Need to remove speed signs, the no wake signs are underneath. Channel is safe and open at this time.
  - d. Education
    - i. Membership – Glenn provided a membership update via e-mail – We have 242 members representing 110 households. Further discussion on sending news letters to previous members and/or obtaining list of all current families living on river thru Bangor Township, no date set on this.
    - ii. Fun: Poker Paddle (Mike) – Mike meet with team to prior to May Board meeting to discuss planning for Poker Paddle, date set for Saturday, June 27<sup>th</sup>. There is a Newsletter article coming on the event. The meeting was well attended by both board and non-board member. Annual summer picnic to be August 15<sup>th</sup> at 5:00pm, time was posted as 2:00pm in newsletter perhaps send out a card when date gets closer. All items to be submitted to be Kevin.
    - iii. History – Bob has submitted second in series of articles to highlight in May newsletter. Many folks also commented on the appreciation of Eric Jayla for the history lesson during the annual meeting, many nice comments received.
    - iv. Newsletter Articles – next issue will be in May focusing on the annual river clean up and summer picnic deadline to submit May 15<sup>th</sup>. Julie to send out reminder.
    - v. Website/Facebook – Kevin will post information on the site when people send it to him. .
7. Old Business – Julie thanked Jeff for his leadership as president and his continue service to the board.
8. New Business –
  - a. Grant Recommendations: Jeff lead discussion on writing grants for the Chamber of Commerce possible KRWA could follow similar process. Jeff and Glenn to continue discussions and bring back recommendations to group. Jeff also mentioned that all board members are welcome to gather with Chambers Afterhours on Thursday May 21<sup>st</sup> from 5 -7pm to tour the USS Edson.
  - b. Further discussion on job of Committee chair and how to standardized committee notes and leadership structure. John suggested that we schedule time at either next or following meeting to continue discussion. Board also discussed listing of all member

publicly on website it was agreed that we would not post members names and address publicly at this time.

- c. Reviewed all board member committee assignments new listing to be provided and reviewed at next meeting. It was agreed that it is ok to be member of more than one committee.
  - d. It was suggested to ask Dave Bledsoe if Delta Sailing School would be available for our July meeting possible date of July 20<sup>th</sup> at 7:00pm. Further discussion at June meeting.
9. Next Board Meeting: June 16<sup>th</sup> at 6:00pm to meet for annual river cruise we will use June 23<sup>rd</sup> as a rain-out date.
10. John moved to adjourn the meeting, Tim seconded the motion. The motion was unanimously approved and the meeting was adjourned at 8:47 pm.

Respectfully submitted,  
Paul Woods  
Secretary - KRWA