

Waukewan Watershed Advisory Committee Meeting Minutes November 9, 2005

Members Present:

Bruce Bond
Randy Eifert
Caroline Gosse
Bonnie Ireland
Peter Miller
Daniel Moore
Bob Vogler

The meeting was called to order at 7:06pm by Bruce Bond.

The October 26, 2005 meeting minutes were accepted as written.

Schedule for Plan presentations:

- **Ashland** town management - 11/7/05 @ 7:00pm. Completed. The presentation was well received.
- **Holderness** town management – Not set up yet. Bruce is discussing this with Earl Hansen.
- **Greater Meredith group** – 11/21/05 @ 5:00pm at the Harley Davidson building.
- **Meredith Rotary Club** – 11/23/05 @ 7:00am at Mame's restaurant.
- **Center Harbor** town management – 11/30/05 @ 7:30pm in the Cary Mead room at the Center Harbor Town Hall.
- **New Hampton** town management – 12/5/05 @ 7:00pm at the Town Office.
- **Kiwanis** – To be Scheduled. Randy pursuing.
- **Altrusa Club** – To be Scheduled. Randy pursuing.
- **Lions Club** – To be Scheduled. Randy pursuing.
- **Waukewan & Winona Shore Owners Associations** – Not scheduled yet. Goal would be to meet with both groups' Board of Directors to present the Plan.

It was agreed that at these presentations, we should also ask for volunteers to join our WWAC and/or help us with our implementation of the plan.

Peter Miller suggested that we consider having two categories of members - regulars and associates as we go forward.

Bonnie handed out a spreadsheet that places each of the 67 objectives assigned one of these four categories – **Education (14 items), Research & Monitoring (10 items), Conservation (2 items) and Regulatory (41 items)**. After a discussion on how to proceed on the objectives, it was agreed that we should split the committee into two groups – one to work on the **Education and Research & Monitoring** categories and the other to work on **Regulatory & Conservation** categories. The members present volunteered to work on the two groups as follows:

Education and Research & Monitoring

Caroline Gosse
Bonnie Ireland
Peter Miller

Regulatory & Conservation

Bruce Bond
Randy Eifert
Bob Vogler

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Action Item: Via these minutes the remaining WWAC members are asked to sign up for one of the two subcommittee groups. Send an e-mail to Bruce Bond to state your preference.

Peter Miller pointed out that the objectives that only involve the Town of Meredith may be easier to implement, since Meredith has strongly committed to the WWAC objectives and that several of our objectives are already being worked on.

For future WWAC meetings, it was suggested that perhaps we should meet once a month as a full committee and once a month as subcommittees, separately. The separate subcommittee meetings would first prioritize their objectives and then proceed to work on implementation plans for the objectives. The subcommittees would present their ideas at the once a month, full WWAC meeting.

Next Meeting: Wednesday, December 7, 2005 at 7:00pm.
 Place to be announced.

 Wednesday, December 21, 2005 at 7:00pm.
 Place to be announced.

Meeting adjourned at 8:45pm.

Minutes submitted by Bob Vogler.

These minutes were approved at the 12/14/06 meeting.