



NFCRWD CAC Meeting Minutes

NFCRWD Office, Monday, March 13, 2017, 10:00 am

Meeting called by: CAC Board

Attendees: CAC Members: Kevin Farnum, Boyd Fischer, Ken Hess, Roger Imdike, David Johnson, Larry Ludwig, Roger Lyon, Shari Heitke. NFCRWD Staff: Chris Lundeen, and NFCRWD Board Members: Jim Barchenger, Bob Brauchler, Gary Berndt, Pope SWCD: Holly Kovarik

10:00am **Welcome and Introductions: president, Roger Lyon**

- Review and approve
 - 2-6-17 Minutes reviewed and motion to approve, Ken Hess, seconded by Kevin Farnum, passed unanimously.
 - The use of Robert's Rules of Order for meetings was discussed and motion to adapt, David Johnson, seconded by Larry Ludwig, passed unanimously.
 - Question as to who has a vote at meetings was discussed at length, motion to allow only CAC members voting rights, made by David Johnson, seconded by Kevin Farnum, passed with two dissenting votes.
 - The establishment of quorum was discussed at length, no decision was made; plan is for further discussion at next meeting.
 - The establishment of By Laws was discussed at length. Other watersheds have examples to review; plan is for further discussion at the next meeting.

As a group the, Q & A group exercise from 2/6/17 meeting was reviewed, additions were made, these were organized, ranked and prioritized.

Schedule for future CAC meetings was discussed at length. Motion to meet quarterly, with extra meetings per request of NFCRWD Board Members was made by Larry Ludwig, seconded by Ken Hess, and passed unanimously.

Time of day and day of month were discussed. Motion to meet at 10:00 AM during the winter months on the day of board meetings, and on the Monday before the board meetings during the summer months made by Kevin Farnum, seconded by Larry Ludwig and passed unanimously. Motion amended to have next meeting June 5, 2017 at 10:00 AM made by Ken Hess, seconded by Kevin Farnum and passed unanimously.

Next CAC Meeting : June 5, 2017

12:05 pm Adjournment by Roger Lyon

Respectfully submitted
Secretary,
Shari Heitke