



Our Mission:

"To educate and provide opportunities for people of diverse interests to work together to improve the environmental, recreational, cultural, and economic resources of the Rock River Basin"

Rock River Coalition
Board of Directors Meeting
UW-Extension, Jefferson, WI
November 16, 2009

Call to Order: The meeting was called to order at 4:40 pm by President Lisa Conley.

Attendance: Board members in attendance: Lisa Conley, Peter Hartz, Scott Taylor, Suzanne Wade, Jan Ruster and Ken Wiesner,. Staff in attendance: Ed Grunden.

Approval of Minutes: The minutes were approved on a motion from Wiesner and second from Wade. Motion carried.

Treasurer's Report: A new Format for the Treasurer's report was presented and discussed. The treasurer's report was accepted by a motion from Wade and a second from Hartz. Motion carried.

The 2010 budget will be reviewed by Scott Taylor, Jan Ruster, Suzanne Wade and Jennifer and presented at the January meeting.

The board voted (Suzanne motion/ Peter second) to support Joe Dorava's water resource trip to Africa with \$300, if still needed.

Ed Grunden presented his report, and passed out sample packets and lists of his contacts that he has sent to potential business members and sponsors. He will follow up with calls to the contacts. Ed asked the board to email him any good ideas for the Volunteer Monitoring Confluence.

Legislative Update: Lisa reported that the Governor Vetoed AB 138 – the independence of the DNR secretary. It is likely that a veto override will be attempted, since a large bipartisan majority of both houses voted for the bill.

The Glacial Heritage Area was approved by the DNR Board, including an acquisition of additional land.

Phosphorus will be banned from dishwashing detergent in one year, when the bill takes effect.

Future Meetings: The January Board meeting will be on January 18, 19, or 20, with the 18th being preferred. The Annual Board Retreat will be Saturday, February 6th, or the 13th, at the Premier Bank in Fort Atkinson

The meeting was adjourned at 5:40.

Following the meeting, board members worked on the annual membership mailing until 7 pm

Reported by Lisa Conley