

Watershed Committee of the Ozarks, Inc.

320 N. Main Springfield, MO

Work Session Meeting Minutes

February 14, 2012

Members Attending: Michael Bridges, Stuart Murr, Leslie Carrier, Robin Melton, Keran Lemons

Staff Present: Mike Kromrey, Kelly Guenther

Others Present: Roddy Rogers

Mr. Bridges called the meeting to order at 5:05 p.m.

1. **Request for Additional Items**—none.
2. **Staff Update**—Mr. Kromrey stated he met with City Utilities management team. The meeting was positive, CU Manager, Scott Miller, suggested WCO do a better job of tooting its horn and getting the word out about how WCO contributes to the community. Kyle McClure recommended following up the Galloway family after the plaque is placed at the Lakeside Pavilion. Mr. Kromrey suggested the Board reach out to the CU Board members and make a courtesy phone call before the CU Board Retreat March 7, 2012. He has five minutes at the beginning of the CU Board Retreat and will offer tours after the retreat. WCO partnered with NRCS on a grant that involves intense monitoring of the Asher Creek watershed. This includes salary support to hire someone part time to help with sampling and lab work. Mr. Kromrey said he met with Joe Pitts and Terry Whaley and discussed a potential funding source through the Community Foundation. The website has been updated by Mike Guenther and Ms. Guenther, including an interactive map of the Watershed Center. Mr. Kromrey asked the Board if they would be interested in a secure page dedicated for Board use, containing the Board Member Packet and Work Session Minutes. The Board gave permission to move forward with the page. MDC will announce fishing is open at Valley Water Mill Park and March 8th, the WOLF students will throw the first cast.
3. **Corporation Business**
 - a. Meeting Minutes—Minutes from the January Work Session and Monthly Meeting were reviewed. Ms. Carrier moved to accept the minutes. Ms. Melton seconded. Carried 4-0.
 - b. Financial Reports— Ms. Guenther provided the Capital Campaign balances, the Community Foundation Balance Sheet and Profit & Loss YTD Comparison and the Watershed Committee Balance Sheet and Profit & Loss YTD Comparison. Ms. Guenther said the utilities were unusually high and the culprit may be the large outdoor restrooms. Ms. Melton suggested contacting Butler, Rosenbury or Robert Hood to address the problem. Mr. Lemons asked about the timing of loan pay back. Ms. Guenther explained the cash flow sheet and said she would meet with him and discuss in further detail. She stated the Sponsor Meeting is scheduled March 23 at the C.W. Titus Education Facility.
 - c. Staff Plan—Mr. Bridges suggested moving into a closed session to discuss the Staff Plan.
 - d. Directors Work Plan and Evaluation—Mr. Bridges suggested discussing this item in the closed session.
4. **Other Business**— Mr. Bridges moved for a Closed Session to discuss the Staff Plan. Roll Call Vote: Leslie Carrier-yes, Michael Bridges-yes, Bill Cheek-yes, Stuart Murr-yes, Keran Lemons-yes Robin Melton-yes.

Meeting adjourned 6:00p.m.