

Watershed Committee of the Ozarks, Inc.

320 N. Main Springfield, MO

Work Session Meeting Minutes

January 14, 2013

Members Attending: Michael Bridges, Keran Lemons, Dan Hoy, Bridget Dierks

Staff Present: Mike Kromrey, Kelly Guenther, Rob Hunt, Stacey Armstrong

Others Present: Roddy Rogers, Collin Quigley

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

1. **Request for Additional Items**—Request for Closed Session to discuss Mr. Kromrey's year-end review.
2. **Corporation Business**
 - a. **Meeting Minutes**—Minutes from the December Work Session and Monthly Meeting were reviewed. Mr. Lemons moved to accept the minutes. Ms. Dierks seconded. Carried 4-0.
 - b. **Financial Reports**—Mrs. Guenther reviewed the December Financial Statements including budget vs actual costs. Mr. Lemons moved to accept the financials. Ms. Dierks seconded. Carried 4-0.
 - c. **DNR 319 Grant Agreement (pending refinements)** —Mr. Kromrey stated he would receive the subcontract soon and will be partnering with Green County Soil and Water District and the grant will provide funds for projects such as riparian restoration and grazing fences to help prevent soil erosion and protect water resources. He said he and Ms. Armstrong have been working together on the grant and he will send a sub-grant agreement through email for Board approval. The grant will provide salary support for three years.
 - d. **Watershed Center Outdoor restroom solutions** — Mr. Kromrey handed out a sheet with Watershed Center Maintenance/Repair Options. Project 1 is installing a trench drain on the east side patio to stop indoor flooding. Carson-Mitchell estimated the cost at \$2,000-\$3,000. Mr. Lemon's asked if a French drain was an option and Mr. Hoy asked for a caveat-that there is a calculation of excess water (not eyeballed), then determine the size of the drain. Mr. Kromrey said Project 2 is the Fishing pier walkway. There are structural framing problems with the lumber, it has shrunk and will not drain. Drilling holes in it didn't work. Project 3 is a Leaky Roof in the outdoor Bathroom. He said Queen City Roofing came out, removed a blockage and said to keep an eye on it. Parks came out and said there was an issue with the roof; it was bowed and holding water. Project 4 is the outdoor bathroom freezing/heating issue. The heat stays in the ceiling and the pipes are freezing in the lower section. Mr. Kromrey said they did adjust the fan and heater sensor, so it doesn't run constantly. He and Chris Carson and Mr. Murr met at the site to review options. Mr. Lemons asked if it could be winterized and Mr. Kromrey said not really because big groups who use the building also use the outdoor restrooms. Mr. Hoy said he would like to come out and look at the structure with Mr. Kromrey. Mr. Kromrey said he would try a box fan to blow the heat down and ask if the cells could be filled. Ms. Dierks made a motion to fix the patio problem. Mr. Lemons seconded. Carried 4-0
3. **WCO Update**
 - a. **WCO Staff Updates**—Ms. Armstrong said today at Roberson Elementary construction had begun to remove asphalt and build a rain garden. There will be

educational stormwater signage, two rain barrels, benches and the rain garden. Mr. Hunt said he spoke with Springfield Public Schools about a partnership to help at the Watershed Center and some exciting ideas came about like streamlining 5th grade field trips with teachers being more involved. He is holding three volunteer training days and is working on getting more college volunteers trained. Mr. Kromrey said the WCO now has 30th Anniversary t-shirts and pint glasses. He is working with CU on a 30th Anniversary PSA. The Sponsor Meeting is scheduled for Monday, March 3rd at the Watershed Center. He is a keynote speaker at the DNR Environmental Kitchen Cabinet Board meeting. WCO has begun a Cause Momentum campaign to build a shed by the streamside learning station. A Cause Momentum schedule was handed out and Mr. Hoy noted the amount of the streamside shed was marked \$2,200 and should be \$1,000. Ms. Guenther said she would correct the spreadsheet. Mr. Hoy suggested adding the project to LinkedIn. Ms. Dierks said she will add LinkedIN. Mr. Kromrey said he and Ms. Guenther are working on a Sponsor Package. Mr. Hoy suggested discussing this more at the Business Development Meeting.

b. Sponsor Updates—none

- 4. Other Business—**Mr. Bridges moved to go into a closed session. Mr. Lemons said aye. Mr. Hoy said aye. Ms. Dierks said aye. Carried 4-0

Meeting adjourned 6:10 p.m.