

Watershed Committee of the Ozarks, Inc.
Work Session Meeting Minutes

June 14, 2016

Watershed Center
2400 E. Valley Water Mill Rd.
Springfield, MO 65803

Board Chair Eric Dove called the regular Board of Directors meeting to order at 5:07pm. Those in attendance and constituting a quorum were:

Board Members Present: Eric Dove (Chair), Laura Green (Vice Chair) Dan Hoy (Secretary), Megan McKenna, Karen Spence, Bridget Dierks.

Staff Present: Mike Kromrey, Kelly Guenther, Jeff Birchler

Others Present: Tim Smith (Deputy City Administrator)

1. Request for Additional Items—None.

2. Corporation Business

a. Meeting Minutes — Minutes from the May Work Session, Monthly Meeting and Strategic Planning Meeting were reviewed. Ms. Dierks moved to accept the minutes. Ms. Spence seconded. Carried 6-0.

b. Financial Reports — Ms. Guenther reviewed the May financials including Balance Sheet, P&L YTD comparison, Cash Flow Summary 2016 and Cash Flow Summary 2015. She said she and Mr. Kromrey would present a 2017 draft budget next month. Mr. Dove asked about the expenses trending higher than last year. Ms. Guenther said she would look into it and address it at the July Work Session. Mr. Hoy moved to accept the financials. Ms. Greene seconded. Carried 6-0.

c. Board Member Selection — Mr. Kromrey said he visited Ron Paxton of Dairy Concepts. He has experience in H/R. Ms. Dierks suggested Mr. Kromrey set up a meeting with applicant Samantha Mosier and she would like to attend. The board agreed to look for more board applicants. The board discussed other possible applicants. Mr. Dove said he would like to table the board member selection until next month.

3. Updates

a. Sponsor updates — Mr. Smith said he had no new updates.

b. Staff Updates

- RCPP—Mr. Kromrey said they may be an option to access money from DNR's Our Missouri Water's Program to help with staff support. The draft of the RCPP proposal is ready.
- Strategic Plan follow—
- Summer Gala— Mr. Kromrey said the board is welcome to come to the Gala and in the past some board members have greeted at the door. Ms. Dierks said she would bring flowers and Mr. Dove said he would help pour beer. Mr. Kromrey said he is still looking for whiskey donations to have the 'Whiskey Pull' at the event. Ms. Dierks said she would donate a bottle and start a conversation with others about whiskey donations.
- Introduction of Jeff —Mr. Kromrey said everyone was introduced to Mr. Birchler at the Strategic Planning meeting.

Other Business — None

Meeting adjourned 6:05pm
Minutes submitted by Kelly Guenther