

**WAPOA Board Meeting
November 10, 2016
Ideal Town Hall**

Directors Present: Tom Watson, Pat Loban, Gary Olson, Pam Vaughan, Dave Topinka, Joe Brodil, Jeff Laurel, Jesse Eide, Brian Olson, Tony Coffey **Excused:** Fred Strohmeier

Directors Emeriti Present: Alan Sherburne, John Forney, MJ Schneider, Judy Wallschlaeger, Jim Brandt, Ken Neihart, Marv Erdman

Others Present: Jim Schultz, Alli Faricy, Darren Mayers, Patty Norgaard, Dean Fitch, Rich Rezanka, Phil Hunsicker, Mike Duvall

President Tom Watson called the business meeting to order at 2:50 am

Approval of Minutes:

MSC: Pam Vaughan/ Gary Olson to approve the minutes of the October 20, 2016 Board Meeting as amended.

Treasurer's Report: Gary Olson reviewed the monthly/annual reports provided to the Board.

MSC: Brian Olson/Tony Coffey to approve check register with deposits and checks #2588-2594

MSC: Jeff Laurel/Dave Topinka to approve 2016 Year-to-Date reports

COMMUNICATION AND INFORMATION

Highway 66 Project: City of Manhattan Beach has still made no commitment. Melissa Barrick, CWSWCD, brought in Doug Houge, the County Commissioner representing the area. WAPOA is still involved. The grant requires a 20-25 year commitment on maintenance. That commitment will probably be \$75,000 to \$100,000 at \$3,000 a year with the first 2 years covered by the grant. Paul Allen, Mayor of MHB, has now decided that it is a county road and the County now needs to step up. There is a policy that the county does capital improvements on the road but leaves maintenance to the local jurisdictions. Allen is trying to schedule a hearing with the County Board and the Committee as a whole to discuss the matter and that Hwy. 66 to be considered an exception to the policy.

Crosslakers: They are no longer called the Design Team. Dean Fitch, Chair of the Crosslakers, provided an update on their activities during the planning meeting.

OLD BUSINESS:

DNR Lease: Attorney Joe Christensen, real-estate lawyer, and WAPOA member was asked to review the proposed lease and said that if we became the signer for the agreement between the land owner the DNR we would not be indemnified by the DNR. In order to change that the DNR would have to be a signee to the lease agreement which is exactly what they are trying to avoid. Without incurring a lot of liability we need to tell the DNR that WAPOA is not interested.

Donation Policy: This will go on the January agenda. Recommendation will be to favor members and it had to be program related.

NEW BUSINESS:

Calendar for 2017: Two options were presented with the Board Meeting either on the 3rd or 4th Thursday of the month.

MSC: Topinka/Vaughan to approve Board Meetings to be held on the fourth Thursday of the month.

A second planning meeting: Decision made to meet again December 8th, 8:30-12:00 to review revised action plans.

Meeting adjourned: 3:50 pm

Respectfully Submitted: Pat Loban, Secretary

Next Executive Committee Meeting: January 6, 2017 at 9:00
Next Board Meeting-Thursday, January 26, 2017 at 2:30PM Ideal Town Hall