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Mission: "To improve the health and diversity of Yellow Creek and its watershed."

To: Board and Partners
From: Lee Butler, President
Re: Quarterly Meeting Minutes

Minutes Thursday, May 20, 2010 Freeport Public Library

Board Member Attending: Joe Ginger, Lee Butler, Jack Carey, Roger Carson, Steve Spudich, Craig Schroeder, and Stan Slachetcka.
Special Advisors: Mark Keister, Chuck and Della Moen
Guests: Steve Simpson and John Edler.
Special Guests: Rob Linke and Randy Stowe from Trotter & Associates.

Lee Butler, president, called the meeting to order at 1:30pm.

Members and guests were introduced

Review of Board Minutes of Feb 18, 2010 – The minutes were approved as submitted.

Old Business

Status – Fish Passage Project at Krape Park on Yellow Creek – Trotter & Associates

Rob Linke and Randy Stowe gave a power point presentation followed by a question and answer session. Their final report will be coming out later.

Due to the length of the Q&A session, some Board Members had to leave early.

Treasurer's Report – Steve submitted his Treasurer's Report. Lacking a quorum, the Report was not approved.

New Business

none

The meeting adjourned at 4:00pm

Next quarterly meeting – August 19, 2010, 1:30pm, at Freeport Public Library.

Respectfully Submitted,

Lee Butler, President