



Big Eau Pleine Citizens Organization (BEPKO)

Board of Directors Meeting

DATE/TIME: Tuesday, June 23, 2009 @ 6:30 pm

LOCATION: Safari Bar

ATTENDEES:

Tim Garrigan Mike Paul Annette Fochs Lynn Patton Steve Pelton Michelle Clark Larry Frane

Scott Borchardt Randy Brown Gerald Bucholtz Doug Eisele (Advisor) Ken Dorshorst (Advisor)

Meeting called to order by President:

Agency Items:

1. Old Business
 - Annual meeting update (attendance, voting numbers and results of the election & amendments)
 - Picnic update
 - aerator grant process
 - Meeting with Petenwell
2. Committee Updates
 - Plan to discuss Bepco organization, Board members, committees, & officers duties and responsibilities
3. Legal/Project Updates
4. New Business
 - Talking with Bob Martini
 - Who do we ask for organizational advice?
 - BEPCO response to FERC's response to the Senators
 - Travel reimbursement
 - Purchase of calling cards stationary
 - Discuss frequency and length of Board meetings, set a schedule for 2009 as well as Bepco meetings
5. Other Information

Meeting adjourned:

Next Meeting information: (Should try for a Wednesday or Monday next time.)

Submitted by:

Lynn J. Patton, BEPCO Secretary

You accomplish victory step by step, not by leaps and bounds