



Tools & Resources Committee Meeting Minutes
Tuesday, April 1, 2008
Atlas Mill – SEH

Member Participants: Jeff Mazanec (Chair), David Johnson, Janet Sosnosky, with guests Dick Flynn, Sue Olson, Nick Waldschmidt, Brian Olesen

Absent: Dean Schiller, Jeff Elrick, Randy Junk, George Dearborn

Minutes Taken by: Nancy Lamers (DIVERSIFIED business solutions, inc.)

Summary of Action Items:

Name	Action	Deadline
Jeff Mazanec	Forward working document created during meeting to all members	04/09/2008
Nancy Lamers	1. Burn CD of all versions of NEMO presentation to be reviewed by committee members at next meeting 2. Update public website with suggestions from meeting for review by committee members	Next meeting
Janet Sosnosky	Assumes her role as Vice Chair and will coordinate the agenda for next meeting	Next Meeting
Recurring Agenda items:	Joint NEWSC / SNEWPS Follow-up	All meetings

I. Meeting Called to Order at 10:00 a.m.

II. Approval of Minutes from Last Meeting

- a) Motion to approve by Janet Sosnosky
- b) 2nd by Dave Johnson

III. Public Website Content

Representation from Tools & Resources Committee, I&E Committee, and Eroson Control Committee discussed the public website and expanded about the information identified in the 02/25/2008 meeting.

Jeff Mazanec compiled the suggestions from the group in a MS Word document, which will be forwarded to all committee members. Nancy Lamers will update the public website with those suggestions.

IV. Action Items Reviewed and Next Meeting Date Set

Next Meeting:
Monday, May 5, 2008
10:00 a.m. – 1:30 p.m.
Atlas Mill – SEH

- OR -

Thursday, May 8, 2008
10:00 a.m. – 1:30 p.m.
Atlas Mill – SEH

V. Meeting Adjourned at 1:15 p.m.