



BOARD OF DIRECTORS Minutes

Executive Board Meeting
Friday, February 1, 2013, 10:00 a.m.
Territory Golf Club, St. Cloud, MN

Members in Attendance:

Jean Christoffels, Murray Co (D)
Larry Gasow, McLeod Co.(D)
Bill Patnaude, Beltrami Co. (A)
Teresa Wickham, Kanabec (B)

Mandy Landkamer, Nicollet Co.
Tracy Pooler, Wabasha Co. (F)
Angie Berg, Stearns Co. (C)

Alternates and Others in Attendance:

Annalee Garletz, AMC

Call to Order

The meeting was called to order by President Jean Christoffels. After taking Roll Call and a quorum was established, President Christoffels called for any additions or corrections to the agenda.

- February 1, 2013 Agenda
 - Add MACPZA 40th Anniversary

MSP: Bill Patnaude, Larry Gasow to approve the agenda with amendment.

- December 4, 2012 minutes

MSP: Bill Patnaude, Larry Gasow to approve the December 4, 2012 minutes.

New Business

- MPCA Feedlot Audit Update – Randy Hukriede and Courtney Ahlers-Nelson
 - Passed out FAQ
 - Intro by Courtney and Randy
 - Program development lead, will be conducting the audit/assessment
 - How to disseminate information to address concerns
 - Questions:
 - Why Assessments?
 - Look for common trends/questions - example MMP
 - Annual review vs. Assessment
 - Minimum program requirements
 - All County on the same playing fields
 - County Feedlot Officer Certification
 - Linked, but not same process
 - MPCA Leadership program
 - Proposed from SE staff/region
 - Voluntary program if it goes forward
 - Possible online/open book test

- Offer online PCA training, MACFO Conference
- Certification time period is proposed to be connected to work plan cycle
- Will give program credibility
- No intent to make certification mandatory
- Who will conduct assessments
 - Assessment may include MPCA Regional Rep, Engineer, County Staff, etc.
 - How long depends on size of program
 - Proposing 10-12 a year/ every 5 year
 - Not meant to penalize but assist with incorrect processing
- What will be reviewed
 - How a permit is processed, record keeping, etc
 - File maintenance
- Will use work plan for criteria/guidelines
- March/April 2012 begin

Old Business

- Review of 2013-2014 MACPZA Board Goals/Actions
 - Reviewed active goals
 - 2(b) Professional Development amend to read “Explore the feasibility of creating digital land use education tool for PC and BOA”
- **MSP:** Bill Patnaude, Teresa Wickeham
 - Land Use 101 Training - planning for March
 - Sending save the dates early Feb
- **AMC/MACPZA Shore land Rules Meeting Update**
 - District reps and commissioners met on January 25th at Territory Golf Course
 - Appears to be a misunderstanding by many individuals of current rules and what is covered and what should be covered
 - A copy of WI NR115 Guidebook (scientifically based) and WI impervious surface calculator - were passed around for review
 - Discussed APO option for counties
 - Spread the word there are Shore land rules in place and encourage educational opportunities
 - Possible MACPZA shore land training
 - Many counties go above and beyond what is required; ordinances only reviewed by local area hydrologists, St. Paul may not know what counties have been doing. Look at examples of SWCD watershed (tax authority), lake association
- Review MACPZA Attendance Policy
 - State agencies have expressed interest in attending trainings, how much extra should they be charges – discussion continued to next meeting
- Water Governance Evaluation
- District Representatives and Alternates for A, C and E
 - A: Bill Patnaude, Eric Buitenwerf, alternate
 - E: Pam Flitter, Steve Just, alternate
 - C: Dave Rush, Angie Berg alternate
- Review 2013-2014 MACPZA Committees
 - Need alternates to legislative committee for C & F
- MN APA Update

- No update to report
- MACPZA Website
 - Remove membership list, no ongoing maintenance
- Professional Development Committee to monitor, maintain, and update MACPZA website
 - **MSP:** Bill Patnaude, Teresa Wickeham
- Discussion Topics for Spring meeting with PCA Commissioner
 - Duplicate reporting (maybe more of a SWAA issue), need specific examples
- MACPZA 40th Anniversary Committee
 - Discuss possible program highlighting MACPZA past activities
 - May purchase T-shirts, portfolios etc. for 2013 Fall Conference
 - Talk more at April meeting

MSP: Tracy Pooler, Angie Berg to appoint Bill Patnaude, Terry Neff, Larry Gasow, and Dave Rush to the MACPZA 40th Anniversary Committee.

AMC Updates – Annalee Garletz

- MAGIC Act #1 priority
 - Looking for examples
 - Discuss a possible legal notice project
- Silica sand mining
 - Potential bill proposals
 - Encourage maintaining local control
 - Concerns raised with infrastructure impacts
 - Concern with tracking of borings in Karst areas (groundwater exposure)
- Climate change hearings
- Air particulate matters, outdoor wood burners
- Groundwater
- Drought
- Agency bills
- Product stewardship
 - Container regulations packaging
 - Bottle bill
 - Paint, batteries & carpet – MPCA bill
- AMC – Jeff Spartz retiring in 2013.

Other Committee Reports

- SSTS Advisory Committee – No Report
- SIETF Committee – Mandy Landkamer
 - Funding, inspections, Joint Powers Agreement with MPCA.
- Minimum Impact Design Standards Advisory Committee
 - No Report
- WCA/Executive Advisory
 - Order out and under review
- 2013 Conference Committee – District C
 - October 2-4
 - Vendor area

- Boat tour Wednesday afternoon/ landfill tour

Discussion

- District Issues – No Reports

Other Business

- Reminder of the February 8th MACPZA Survey deadline

Adjourn

Next Meeting

Friday, April 5, 2013 Territory Golf Course, St. Cloud 10 am

MSP: Bill Patnaude, Larry Gasow to adjourn

Respectfully Submitted,

Kristi Gross
Secretary