



BOARD OF DIRECTORS Minutes

Executive Board Meeting
Wednesday, May 29, 2014, 9:00 a.m.
Arrowwood Lodge – Baxter, MN

Members in Attendance:

Jean Christoffels, Murray Co
Chris Pence, Crow Wing Co.
Larry Gasow, McLeod Co. (D)
Dale Oolman, Steele Co. (F)

Kristi Gross, Goodhue Co.
Terry Neff, Aitkin Co. (B)
Pam Flitter, Martin Co. (E)

Alternates and Others in Attendance:

Annalee Garletz, AMC

Call to Order

Attendance Roll Call
Quorum Established
Approval of Agenda
MSP: Bill, Dave
Approval of Minutes of the April 9, 2014 Meeting
MSP: Terry, Chris

Treasurer's Report – Angie Knish

2014 Budget Update Report
Checking/Savings Account
Membership

- Follow up with counties that haven't submitted membership.

MSP: Pam, Chris

Old Business

MACPZA Website Update – Bill Patnaude

- Annalee and Bill will work on it.

1st Quarter 2014 Audit Report – Pam Flitter
MSP: Terry, Larry
2014 Spring Legislative Conference Update and Ratify Registration Fees

- Ratify registration cost

MSP: Dave, Pam to approve the registration cost

- 43 attendees for spring conference
- Speaker for Aquatic Invasive Species will be Heidi Wolff, Flip Flop in agenda between aquatic invasive
- Discrepancy in disc survey cost, Annalee will figure it out.
 - 3 people didn't take survey

New Business

District F Alternate to MACPZA Board

- Chris Graves, Fillmore County is the district Alternate

Board Appointment of 2014 Nominating Committee – Chris Pence, Chair

- Dave and Terry on nominating committee

MSP: Bill, Angie to approve Chris, Dave and Terry to nominating committee.

Board Appointment of Budget Committee – V. President, Treasurer, Secretary

MSP: Bill, Dave

Attendance Policy – Conference Fees for Members and Non-Members

- If they paid the affiliate member fee at Spring Conference then they can attend Fall Conference as a member
- Reviewed bylaw language regarding members
- Don't want to be exclusive, can charge an extra fee without making them an affiliate member
- MSP: Dave, fee for nonmembers at 125% of member registration fee, seconded by Bill.

APA MN Southwest District Focus Group Listening Session

- Redwood Falls June 6,
- Attend as listener
- Mandy, Kristi attend

Waters of the US Update – Annalee

- Meeting yesterday of local government advisory committee to the EPA, administrator of EPA flew in, Met later with Mayors of Minneapolis/St. Paul on air quality later, made up of officials, administrators from all over the US. Advisory committee of EPA, first of 4 listening sessions.
- Talked about what the rule was, what they felt it wasn't
- The committee said to EPA that the rule is unclear
- Probably extend comment period past July 29 (current deadline)
- NACO comparing old rule and new rule.
- Agencies will accelerate the review, the review will be based on science. Causes confusion because of past practice.
- Need pointed questions and examples of things we need definitions on.
- Annalee, Next week will put together a letter on what AMC Board may want to decide.
- What does this mean in particular to drainage ditches.

Climate Change – Annalee

- Climate adaptation team on June 10th, brief presentation from AMC to see what they would like more information from the state on.
- Emergency response, floodplain management, reliability, road, other impacts for examples
- From a Planning Standpoint we need to think about agricultural water and residential water resources.

2014 MACPZA Annual Conference Update – Districts E & F

- \$160 conference, \$200 vendor costs
- \$160/non-member fee and late fee \$200
- Set agenda August 1, send out August 4th, Have registration due September 5th

MSP: Terry, Bill To approve the conference cost of the 2014 Annual Conference.

AIS Bill

- DNR website for public access by county and parking, an click on map and see where located
- Very non-scientific, numbers based on self-reporting
- Now coming up rules what is a boat launch and what is a parking spot

- First set of money goes out July 20th.
- DNR webinar, FAQ sheet, DNR will help
- Counties have to pass a plan or resolution before December 2014. Recommend having a plan or a preliminary resolution before you spend. You don't have to spend it all this year.
- Start new category on AIS on message board.
- Want a central lakes meeting about strategies and southern counties can come. Sometime about August.
- Update on fall conference agenda. Annalee, could help and include all counties and introduce Rod Scoe, Staff, not commissioner, 12 counties that have something to share, 60 counties have something to gain. Parks/county highway engineer, SWCD,
- DNR was pushed into this and didn't have anything pulled together.

AMC Updates – Annalee Garletz

- Run through everything tomorrow.

MACPZA Committee Reports

Legislative Committee – Mandy Landkamer

- none

Professional Development Committee – Bill Patnaude

- Working on that for welcome packet for new members, packet should have 40 year anniversary logo
- Still have access to t-shirts and hoodie sweatshirts.
- Don't lose who Tina is and why she is important

By-Laws Committee – Bill Patnaude

- Review Draft of Proposed Changes
- Delete the 1/3 petition of affiliate members.
- MSP: Terry, Angie
- Page 3, underline B to show it is new language.
- MSP: Dave, Terry approve the proposed changes with the addition of E. 6
 - Discussion, should treasurer be elected without term limit
 - Stipend and reimbursement for attending.
 - Add E.6 Shall be a member in good standing
- MSP: Bill the board of directors shall reimburse any per diem or mileage. Dave seconded
 - Should we define the per diem?
 - Withdrawn, already in the bylaws to allow reimbursement if it is needed.
- Ratify \$150 deposit
 - MSP: Bill, Dave

Other Committee Reports

SSTS Advisory – Terry Neff

- None

SIETF – Mandy Landkamer

- Email, for additional grant funds, due by June 17

MnDOT Aeronautics Work Group – Angie Knish

- Interesting dynamics
- Looking at changing legislation and looking at rulemaking, 60 people Angie only planning and zoning
- Getting toward the end of the deadline
- Brainerd, airport zoning issues, and losing in court

Joint Silica Sand Advisory – Kristi Gross

- Kristi said there next meeting will be June 17.
- They met May 16, 2014 the meeting focused on reclamation

- It was interesting because it seemed that DNR was implying that reclamation requires will be up to local government to enforce. Kristi warned the group about unfunded mandates and to tread carefully that language would not be considered such.

Solar Work Group – Jean Christoffels

- Department of Commerce and Public Utilities Commission
- Bringing in League of MN Cities,
- Where does there need to be state input?

Discussion (During lunch – open discussion on district issues)

Other Business

Adjourn

MSP: Terry, Chris to adjourn

Next Meeting

Friday, August 1, 2014 (Board Room, Kelly Inn – St. Cloud, MN)

Respectfully Submitted,

Kristi Gross
Secretary