



BOARD OF DIRECTORS Minutes

Executive Board Meeting
 Friday, August 7, 2015, 10:00 a.m.
 Kelly Inn, Best Western –St. Cloud, MN

Members in Attendance:

Chris Pence, Crow Wing Co.	Pam Flitter, Martin Co. (E)
Kristi Gross, Goodhue Co.	Jean Christoffels, Murray Co
Terry Neff, Aitkin Co. (B)	Bill Patnaude, Beltrami Co. (A)
Dale Oolman, Steele Co. (F)	Larry Gasow, McLeod Co. (D)

Alternates and Others in Attendance:

- Jennifer Berquam, AMC
- Dan Petrik, MN DNR
- Jennifer Shillcox, MN DNR

Call to Order

- Attendance Roll Call
- Introductions
- Approval of Agenda
 - MSP: Jean/Pam**
- Approval of Minutes of the May 28, 2015 Meeting
 - MSP: Pam/Bill**

Minnesota Department of Natural Resources – Dan Petrik

Shoreland Model Ordinance Committee Discussion-Jen and Dan

- Current ordinance is dated 1999
 - Update would bring ordinance up to date with several legislative changes
 - Also would like to make it easier to use and understand for cities and counties
 - Use as a better vehicle for communicating higher standards.
 - Good, Better, Best links
 - Perception issue
 - Catalogue so to speak
 - Isn't rulemaking, could be misperceived as rulemaking
 - Survey to identify areas of improvement
 - 3 meetings
 - Two drafts: basic model, higher standards modules
 - Assist with delivery/outreach
 - Would like representation from different parts of the state from MACPZA
 - Exec board district reps?
 - District reps share products with membership for feedback
 - Greenstep cities

- Program from PCA
- Sustainable communities
- Water mgmt. one of the categories they look at
- Can get a rating from PCA from the different categories

DNR Guidance – MN Statutes 394.36 Subdivision 5 – Nonconforming Lots

- Discussion on article in Water Talk
 - Regarding local governments do not have ability to grant variance to minimum standard in statute.

Exec Board discussion

- Hold them to minimum standards
- MSP: Bill/Terry to have the exec board work with DNR through the two model ordinances

Treasurer’s Report – Angie Knish (not present)

2015 Budget Update Report

- Nothing available.

Checking/Savings Account

Membership

2nd Quarter 2015 Audit Report – Larry Gasow & Jean Christoffels

- No second qtr. audit

Old Business

Spring Conference Update and Survey

- Positive feedback
- Good Logistic comments
- Speaker was great
- Jennifer look into dates for next year, location ok

Fall Conference Committee Update - Approval of Annual Conference Budget and Registration Fee

- Agenda verified speakers committed
- Registration fee 150, budget \$9,589, late registrations \$200 another line for \$11 mine tour fee, Terry will get cost of breakfast, lunch and dinner (for guest meals)
 - Breakfast/lunch 15 Dinner 20
 - Entertainment-Casino night
 - All the rooms in the lodge
 - September 9 registration due
- MSP: Bill/Pam
 - Jennifer will create registration and send to Terry for review.

MACPZA Website Update – Bill Patnaude

- Full plate relinquish chair of website and professional development committee
- Jennifer, some things have been updated. Remove membership details from website. Interactive map where you can click on county and be brought to county website.
 - District F exec Board
 - Dale find replacements for Chris Graves
 - Jean do website
 - Bill find his replacement on professional development

AMC Conference (December 7-8) – P&Z Workshop Proposal

- Not on agenda

BWSR Academy (October 27-29) P&Z Workshop Proposal

- Did get accepted Breezeypoint October 28?
- Need panel with 4 counties

New Business

2016 MACPZA Budget Recommendation

- MSP: Jean/Dale leave the same as last year

2016 MACPZA Membership Dues Recommendation

- MSP: Jean/Dale to leave the same 150 and 50

2016 MACPZA Board Meeting Schedule

- MSP: Bill/Larry

2016 MACPZA Legislative Platform

- Lot split bill
 - Tax committee members had issues understanding
 - New plan to talk to county recorders and see if there is a different statute we could work with.
- Wastewater Treatment
 - Don't delete first two
 - Delete bullet two and leave number one, delete requiring and replace "a requirement" with "part"
 - MSP: Terry/Pam as stated above

Legislative Committee Charges – August 6, 2015

- Room and meal charges about \$250.
- MSP: Bill/Pam

2015 MACPZA Award Nominations

- Any award Have Jean send me list
- John Mitchell left Redwood County
- Chris Graves left Fillmore County
- Cade Steffenson Mille Lacs County
- Jan Kaspari retired Marshall County
- Email bounce-backs from
 - Amanda, Pope County?
 - Rebecca Sternquist?
- Brent Bill fix his email
- MSP: Jean/Bill to approve four retirements

SIETF Appointment – District E

- Mandy resigned need appointment
- Chris will email Kathy and copy Mandy

AMC Update – Jennifer Berquam

- Upcoming AMC meeting
- Platform process beginning
- September Breezeypoint 2 day conference
- Final items decided in December

MACPZA Committee Reports

Legislative Committee – Jean Christoffels

- Lot split bill

Professional Development Committee – Bill Patnaude

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By-Laws Committee – Bill Patnaude

- Nothing

Other Committee Reports

SSTS Advisory – Chris

- Campground discussion
- Building/sewer line
- Mtg this fall.

SIETF – Terry Neff

- No meeting

BWSR Groundwater Work Group – Dave Rush

- Not present

Discussion

None

Other Business

None

Adjourn

MSP: Pam/Terry Adjourned at 12:58

Next Meeting

September 23, 2015 9 am - Annual Conference Giant's Ridge

Respectfully Submitted,

Kristi Gross
Secretary