



<b>BOARD OF DIRECTORS</b> <b>Minutes</b>
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**Executive Board Meeting**  
**June 2, 2016**  
**Arrowwood Lodge**  
**Baxter, MN**

**Members in Attendance:**

Chris Pence, Crow Wing Co. (C)	Pam Flitter, Martin Co. (E)
Kathy Brockway, Le Sueur Co. (E)	Angie Knish, Mower Co. (F)
Jean Christoffels, Murray Co. (D)	Terry Neff, Aitkin Co. (B)
Dale Oolman, Steele Co. (F)-Absent	Dave Rush, Douglas Co. (C)
Larry Gasow, McLeod Co. (D)	Kyle Krier, Pipestone Co. (D)- <b>ABSENT</b>
Wayne Sorenson, Freeborn Co. (E)	Josh Johnston,

**Others in Attendance**

Jennifer Berquam  
 Ben Baglio (AMC)  
 Mark Erickson

**Call to Order-**

Attendance Roll Call-Quorum

Approval of Agenda  
 MSP: Pam/Angie

Approval of Minutes of the April 1, 2016 Meeting  
 MSP: Jean/Angie

**Treasurer's Report – Angie Knish**

2016 Budget Update Report  
 Checking Account: \$12,501.34  
 Savings Account: \$ 28,637.07  
 MSP: Jean/Larry

**Note:** 44 members attending the Spring Conference (good attendance record) Fees collected for the conference cover the costs.

**Membership**

Angie is working on memberships, payments received; more counties are adding affiliate members.

## Old Business

### **2016 Annual Conference –**

Mark Erickson handed out for the Fall Conference

The Annual Conference is scheduled for October 5 through 7 at the Prairies Edge Casino in Granite Falls.

Rooms around the pool area are reserved for MACPZA

Additional Hotels in Granite Falls, if not staying at Casino.

Proposed budget - \$10,500.00 –below budget as of now, based on 60 people attending the conference .Contract with Southwest Coaches for the tour. Cost \$750.00. \$75.00 fee for deposit and sign contract.

Touring the Fagen Fighter WWII Museum from approximately 2:30-4:30PM ending with the Grandview Valley Winery tour/dinner at winery. Tour bus capacity is 45. Return to the Casino between 7:30-8 PM.

**MSP: Pam/Terry**-approve the signing of the contract and deposit.

## **New Business**

Appointment of Nominating Committee members:

- Pam chairs
- Angie and Kathy

**MSP: Jean/Angie**

Appoint Budget Committee Members:

- Josh/Wayne

Appointment of Chair-Professional Development Committee

- Tim Nelson currently filling the position.
- Check with District A members.
- Looking for new ideas.

By-Laws Committee

- Josh Johnston accepted the Chair position of the committee

**MSP: Angie/Terry**

Discussion regarding the Award Nomination Requests. Angie will send out request forms.

## **MACPZA Committee Reports**

### **Legislative Update:**

- 2016 Session started on March 8, 2016, late start due to the State Capitol renovations.
  - Granny Pod Bill, Bill 2497-
  - AMC remaining neutral and will not be pushing the Counties to opt-out.
  - Jean handed out a County Board Resolution to opt out of the bill. Members had minor change; change in paragraph 3 to add supports the **concept** of Temporary Family Health Care Dwellings; and
- MSP: Terry/Wayne**

### **Lot Split Bill-**

- Part of the Tax Bill, waiting to hear whether there will be a special session.
- Solar – bill didn't go through.

**Professional Development Committee – No report**

**By-Laws Committee – No Report**

**SSTS Advisory- Terry Neff- No report**

**SIETF – No report- Teleconference**

### **AMC Update:**

- Granny Pod bill goes into effect on September 1, 2016
- Wetlands- new rule making coming up
- Buffer maps-July- Drafts sometime mid June.

- Solar Siting
- Lot Split-included in tax bill, Tax Bill not signed

**Discussion:**

August 5<sup>th</sup>, 2016 meeting- Quorum (Kathy and Pam not attending)  
Fall Conference Agenda, discussed speakers  
BWSR- time tracking  
MACPZA Platform  
Buffers-enforcement  
Septic Tank inspections

**Adjourn**

**MSP: Pam/Jean**

**Next Meeting**

August 5, 2016 at Territory Golf Club, St. Cloud MN

Respectfully Submitted,  
Kathy Brockway  
Secretary

