



## BOARD OF DIRECTORS

Executive Board Meeting  
Thursday, June 12th, 2008 9:30 a.m.  
Holiday Inn, St. Cloud, MN  
Minutes

### **Attendance:**

#### **Members**

Mark Erickson, Renville Co.	Tracy Pooler, Wabasha Co.
Jane Starz, Morrison Co.	Nancy Riddle, Sherburne Co.
Mandy Landkamer, Nicollet Co.	Dale Oolman, Steele Co.
Dan Hecht, Clearwater Co.	Rob Redding, Nicollet Co.
Terry Neff, Aitkin Co.	Jim Mulder, AMC
Annalee Garletz, AMC	

The meeting was called to order by President Jane Starz. A motion was made by Terry Neff and seconded by Nancy Riddle to approve the agenda as submitted.

A motion was made by Mark Erickson to approve the May 2008 minutes and was seconded by Rob Redding with a change to the Treasurer's Report removing the language stating "to pay District B's Legal Workshop bill of \$170.92".

#### **Treasurer's Report**

- The treasurer's report (checking and savings accounts and membership) was submitted by Dan Hecht. A motion was made by Mark Erickson and seconded by Terry Neff to approve the Treasurer's Report.

#### **Old Business**

- The Board reviewed the budget of the Annual Conference that will take place in October at Treasurer Island, Red Wing. A motion was made by Mark Erickson and seconded by Rob Redding to approve the budget as submitted, for the 2008 Annual Conference with the possible adjustments for food prices.
- Mark Erickson updated the Board on the progress of the "How to do a Conference" folder, it is a work in progress.

#### **New Business**

- The Summer MACPZA Newsletter will be going out soon, please submit any articles, fun facts, or staff changes.
- Jim Mulder spoke about the legislative session, the tax bill, and levy limits. He also explained "Maintenance of Efforts" agreements. Discussed how local

monies are being used for state requirement and mandates, redesign concepts or change the packaging on programs, combination of department/offices, and easy access to processes.

### **Education Coordinator (Annalee Garletz)**

- MCIT (Jay Squires and Scott Anderson) trainings are planned for early 2009.
- Contiguous lots and DNR Shoreland rule discussions and meetings will take place throughout the summer and the rest of the year.
- SSTS Model Ordinance is almost complete. A Word copy will be sent out when available. Jay Squire's recommendations were sent to Ayers & Associates for incorporation into the text.
- The Shoreland LGU group is meeting next week, Terry Neff will be attending. He will also be involved with the Shoreland Geographical Information group.
- There is a statewide Shoreland group that will meet to discuss the property rights issue. This group will include commissioners, staff, etc.

### **District Reports**

District A –

- Haven't met lately, 3 new people in Polk County

District B -

- Discussed wind turbines and shoreland rules

District C –

- Haven't met lately

District D –

- Planning to meet in the very near future.

District E –

- Haven't met since last Board meeting

District F-

- Met last week to discuss the Annual Conference.

The next meeting will take place on August 8th, St. Cloud at 10:00 a.m. Hearing no more business, a motion was made by Terry Neff and seconded by Rob Redding.

Respectfully Submitted,

Mandy Landkamer  
Secretary