



MACDE

Minnesota Association of Conservation District Employees

**Minnesota Association of Conservation District Employees  
State Director's Meeting  
December 4, 2006  
Sheraton Bloomington Hotel**

**Attendance:**

Tanya Hanson, Red Lake SWCD (Area 1)  
Craig Lingen, Wilkin SWCD (Area 2)  
Susan Shaw, Mille Lacs SWCD (Area 3)  
Brian Watson, Dakota SWCD (Area 4)  
Marlene Molden, Swift SWCD (Area 5)  
Rick Reimer, Kandiyohi SWCD (Area 6)  
Anne Spanbauer, Filmore SWCD (Area 7)  
Karen Anderson, Clearwater SWCD (Area 8)

President Brian Watson called the meeting to order at 5:00 p.m.

**Agenda Approval:**

There were no additions to the agenda.

**Motion by Tanya Hanson, second by Rick Reimer to approve the agenda as presented. All in favor, motion carried.**

**Secretary's Report:**

The September 12th meeting minutes were provided. No changes were provided. **Motion by Tanya Hanson, second by Karen Anderson to approve the September 6, 2006 minutes as presented. All in favor, motion carried.**

**Treasurer's Report:**

Anne Spanbauer provided the Treasurer's Report with a current balance of \$14,252.00 as of December 1, 2006. This amount does not include the memberships received after December 1st. Remaining 2006 expenses were estimated at \$1,000 which includes early bird MACDE membership prizes, training requests and NACDE conference expense. **Motion by Rick Reimer, second by Marlene Molden to approve the December 1, 2006 Treasurer's report. All in favor, motion carried.**

**Annual Meeting and Summer Training Session Update:**

The Board discussed the 2007 MACDE Summer Conference. Area IV has agreed to host the event which will be held in Stillwater. Area IV will put together a tentative budget and agenda by the next MACDE meeting. BWSR has expressed interest in setting up a Wetland Delineation tutorial and test in conjunction with the MACDE Summer Training.

***Minnesota's Blue Collar Conservationists***

**BWSR WCA Stakeholder Process Update:**

Brian Watson, Dakota SWCD & Paige Guetter, West Polk SWCD attended the WCA Stakeholder process meeting. Discussed were replacement ratios for the metro and urban, MOU between agencies, DNR flyovers, SWCD workloads and certification requirements.

**Other:**

The updated displays from the job fair will be on display at the MACDE booth.

The next MACDE meeting was set for February 28, 2007 at 10:00 a.m. in St Cloud.

Susan Shaw attended MASWCD Board meeting in St. Paul on November 2<sup>nd</sup> and briefed the Board on discussions concerning the Drought Disaster Cost Share Program, WCA process changes and WCA workload for Districts.

**Adjourn:**

**A motion was made to adjourn by Tanya Hanson, 2<sup>nd</sup> by Rick Reimer. All in favor, motion carried.**