

***Wisconsin Association
of
Land Conservation Employees***

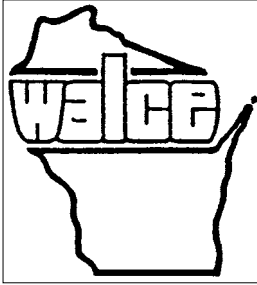
**WALCE Board Agenda
10:00 am April 8th, 2010**

**Best Western Grand Seasons Hotel
Waupaca, WI**

- 1. Call to Order.**
- 2. Approval of Minutes from January 13, 2010 Board Meeting.**
- 3. President's Report.**
- 4. Approval of Secretary and Treasurer (2010-2012 term)**
- 5. Treasurer's Report.**
 - 5a. 2009-10 fiscal year Report**
- 6. Approval of expense vouchers.**
- 7. Administrative Committee Report - Baneck.**
- 8. Professional Improvement Committee Report - Eggers.**
- 9. Technical Committee Report- Micheel.**
 - 9a. Approval of Northern Area Representative**
- 10. Non-WALCE Committee Updates**
 - 10a. LiDAR Committee Approval**
 - 10b. Approval of WALCE Rep. to AutoCAD Committee**
- 11. Agency and Association Reports will be presented at County Conservationist Meeting.**
- 12. Old Business**
- 13. New Business**
- 14. Set next meeting time/location.**
- 15. Adjourn.**

Wisconsin Association of Land Conservation Employees

Kurt Calkins, President • Greg Baneck, Vice President • Derek Kavanaugh, Secretary • Ed Hernandez, Treasurer



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**WALCE Board Meeting Minutes -DRAFT
10:00 a.m., Thursday, April 8, 2010**

**Best Western Grand Seasons
Waupaca, WI**

1. Meeting Called to order at 10:09 - Baneck
(Steve Bradley representing Central Area for Chris Murphy)
2. Motion to Approved Minutes of January 13, 2010 as presented. Motion by Hernandez/Webb. Motion Carried.
3. President's Report – Conservation forum is scheduled for June 1st in Stevens Point. Conservation funding history and future vision will be discussed. Gordon Stevenson will present his perspective on the history of conservation and setting the stage for future conservation work. Topics will also include Federal vs. State funding, and differences in funding such as staff funding, TRM, bonding, EQIP, etc. Funding sources don't always fill the niche required (staff). Other questions to be addressed, Who we are, and what can we (LCDs) accomplish? Why is conservation funding a challenge? Where are we going from here? Non-traditional funding sources will also be reviewed.
4. Motion to approve Kavanaugh, Secretary and Hernandez, Treasurer by appointment for the 2010-2012 term. Motion by Marquardt/Bradley. Motion Carried.
5. Treasurer's Report
 - 5a. Report was emailed prior to the meeting. Report was reviewed. Approved with corrections. Motion by Baneck/Webb. Motion Carried.
6. No Vouchers were presented.
7. ADM Report – Discussed NR151 comments, and involving LCDs more in the interpretation of the rules, and involving the farm groups in the implementation process; The WLWCA Seat on LWCB was discussed. Current representative has missed several meetings.; Issues pertaining to the WLI FPA agreement amendment, WLI conversion fees, Karst Bill, and Groundwater Bill were briefly discussed.; CAFO General Permitting meeting is upcoming.
8. PIC Report – Hernandez presented the review of the conference, overall it went well. No negative reviews were received.

9. TC Report – TC discussed low attendance at some WALCE sessions. New LiDAR committee is proposed for WALCE to help counties implement the new technology.
 - 9a. Motion to Approve Dufford as Northern Area Rep to the TC. Motion by Webb/Hernandez. Motion Carried.;;
10. Non-WALCE Committee Updates.
 - 10a. Motion to approve new LiDAR Committee to report to the TC committee. Motion by Webb/Hernandez. Motion Carried.
 - 10b. Motion to Approve Gunderson as WALCE Rep to the NRCS AutoCAD Committee. Motion by Webb/Hernandez. Motion Carried.
11. Agency Reports will be presented on Friday at the County Conservationist Meeting
12. No old business was presented.
13. Annual business meeting attendance was discussed, and how to improve attendance. Also the need to recruit more involvement in the WALCE Board was discussed.
14. Next meeting set for June 29th, Stevens Point.
15. Meeting Adjourned at 11:35. Motion by Calkins/Kavanaugh. Motion Carried.