

MASE Board Meeting Minutes

August 13, 2008

Augusta, ME

3:00 PM

Attending:

Dave Marceau, President

Ken Stratton, Vice President

Richard Green, Secretary

Dale Knapp, Director

Doug Coombs, State Site Evaluator

Earl Rafuse

Dave Marceau passed around a sympathy card for Russ Martin's mother on behalf of MASE. A donation of \$100 to the Old South Church as approved unanimously.

Last Meeting Minutes

The minutes from the last meeting were unanimously approved.

Treasurer's Report

Two treasurer's report for July and August were reviewed and unanimously approved.

Rule Changes

Doug has the "magic buckets" of fill samples that he got from Dave Rocque. He passed out a working copy of proposed new fill specifications.

Clough is working to get the task force findings done by February so that it can be considered during the next legislative session. Dave will put together a contract for Clough that spells out the payment schedule.

Site Evaluator Exam

Yesterday was the site evaluator exam make up test.

Newsletter/Website

Additional material needed for newsletter. Earl will write an "LPI corner" article. Doug will check to see if the Division can write an article. He will ask Jim if he can write up something about the approval process for propriety devices.

We need to decide whether to print the newsletter or send it out electronically. We will print at least some to send to those that want it in that format.

MAPSS/MASE Workshop

We may need a new screen for the workshop. It was approved unanimously to authorize Gary to buy a new screen.

Wetland Scientist Letter

Dave drafted a letter. He will edit it and send.

Annual Meeting

Dave hasn't been able to contact the Millenium about scheduling the winter meeting.

Other

Ken said that Darryl Brown reported that an exhibition in the Smithsonian recognized MASE efforts. He may have photos which could be included in the newsletter or website.

Meeting adjourned at 5:00 pm.