

**MAINE ASSOCIATION OF WETLAND SCIENTISTS
EXECUTIVE COMMITTEE MEETING MINUTES
AUGUST 16, 2006**

Present: K. Miller, L. Stockwell, D. Knapp, R. Jordan, L. LaClerc, and J. West

1. **Wetland Scientist Certification:** The certification subcommittee has requested guidance from the committee on how to proceed. Kathleen will send them a letter.
2. **Vernal Pool Workshop:**
The workshop will be held on October 19th at the Augusta Civic Center. In a room that can hold 100 people.
The Agenda is as follows:

9:00-9:30	Registration, coffee & snacks
9:30-10:30	Overview of the schedule
10:30-1:00	Independent field review of pools reviewed during spring workshop.
1:00-3:00	Presentation by Agencies regarding changes to regulations. Question and Answer period. Snack break around 2:30.
3:00-4:00	Open floor discussion
4:00-5:00	Executive Committee meeting with certification subcommittee. Executive Committee meeting to follow.

Jennifer will contact the Agencies and send a notice of the upcoming meeting date to members. Richard will post on the website.
3. **Stipend Winners Payments:** The two winners will receive \$500 each. Dale will send out checks if they have not been sent. Lauren L. has contacted the winners to let them know they have been awarded the stipend.
4. **Annual Meeting:** The date of the annual meeting will be March 23rd. Jennifer will contact MAPPs, Wildlife Society and MASE to let them know of the date. Lauren L. will call Maple Hill to arrange for a room and cost of meal, etc.
5. **Action Item:** Wetlands of Special Significance- Karol, where are you, any results?
6. **2006 Workshop:** Vernal pool workshop should be scheduled at the beginning of the year.

Respectively submitted by Jennifer West