

COLORADO LAKE & RESERVOIR
MANAGEMENT ASSOCIATION



January 20, 2015 Meeting 12:00-2:00 PM at Westminster's Reclaim Facility 13150 North Huron Street

Conference Call info: 303-291-7467 x11499

Meeting Minutes DRAFT

1. Call to order: 12:08
2. Introductions: Jordan Parman, Al Polonski, Craig Wolf, Steve Lundt, Cindy Brady, Elizabeth Brown, Kelly Cline, Andy Cross, Paul Tedesco; By phone: Kevin Tohill, Laurie Rink
3. Approval of Previous Meeting Minutes (September 2014)
 - a. Kelly moved to approve the previous minutes as drafted
 - Andy seconded the motion
 - Motion passed unanimously
4. Agenda Additions and Deletions
 - a. Welcome to our new directors
5. Treasurer's Report – Laurie
 - a. Waddell & Reed account: \$16,544.80
 - b. Checking account: \$ 17,656.57
 - c. 2014 income: \$9424.00
 - d. 2014 withdrawels: \$7464.05
 - e. Profit and loss statement included as email attachment to Treasurer's Report sent out this morning
 - This statement differs slightly from the Quickbooks statement due to discrepancies in posting dates
 - f. 2015 proposed budget
 - No Day on the Rez this year
 1. Have been alternating years for some time now. Board agrees to continue this practice for 2015
 - Day on the Rez line item removed from 2015 proposed budget
 - Board agrees to budget \$250 for expenses associated with 2015 Lake Appreciation Day(s)
 - \$250 added to Spring Luncheon expenses
 1. For printing needs
 - Due to low member interest, the board agrees it may be a good idea to hold the Rockies game event on alternate years as well.
 1. As there is no Day on the Rez to be held in 2015, the Rockies game event will take place in 2015
 - Postage & Shipping expenses under Clarion line item may no longer be necessary
 1. Laurie will let the board know if this can be discarded

- Laurie will revise 2015 proposed budget for approval in February

6. Committee Reports

a. Membership – Steve

- 82 members
 1. Total should increase to roughly 160 by the end of February as membership renewals come in
- Steve has sent out hard copies of the renewal form
- Laurie is receiving renewals through the Gmail account
- Cindy will check P.O. box for renewals

b. Conferences / Workshops

- Spring Conference – March or April – Steve
 1. Event should compliment CSU Workshop
 - Roundtable format?
 - i. Attendees may want to discuss past and present problems
 - ii. Having experts in the field present would be of high value
 - CLRMA may want to pay to have someone present at this event
 - a. Craig will inquire if Jennifer Graham, USGS, is available
 - b. Steve will ask Laura Hubbard of Broomfield if she can offer her expertise
 - c. US EPA representative?
 - i. Could provide CLRMA with a national/regulatory perspective
 - ii. Steve will pursue
 - Steve and Kelly are putting together an informational packet
 - i. In the absence of both national and state guidelines this packet would be comprised of mostly informal guidelines
 - ii. A decision matrix to aid lake and reservoir managers would be of high value
 - iii. Hard copies available at Conference
 - iv. Digital copies available on clrma.org after the event
 - v. Early March target for a draft of the packet
 - Coordinate with CSU to avoid duplication
 - Week of April 20th
 - AI will check into the availability of the Stapleton Rec Center on 4/23 and 4/30.
- CSU Algae Workshop – April 7. 8. 9 – Elizabeth
 1. Location: Colorado Youth Outdoor Facility (South of Fort Collins)
 2. Want CLRMA to advertise the event through our channels
- Day on the Rez – July – Need Chair
 1. Not holding this event in 2015
- Fall Conference – November – Need Chair
 1. First week of November (11/2)
- AWRA Water Resources Conference – November 16-19
 1. AWRA wants a CLRMA block of presentations
 - Board agrees it would be worthwhile to help fill this block
 - i. Steve/Jordan may be able to present for Metro
 - ii. Denver Water?

- 2017 NALMS Symposium – Steve
 1. Work begins in earnest in about one year from now
 2. Lining up sponsors may prove to be the biggest challenge
 - This has been a problem historically
 3. August 2015 NALMS planning meeting
 - Time and place TBD
 - NALMS national conference training manual is in Steve's possession
 - i. This manual is due for an extensive update
 4. CLRMA needs at least one representative present at the NALMS 2016 national conference in Banf, BC, for torch passing
 - International travel is not covered by many of the current CLRMA board member's employers
 - i. May need sizable travel budget in 2016 to cover these costs

c. Communications

- CLARION
 1. Several sponsors will not be renewing their advertizing contracts for 2015
 - Kevin pursueing a couple leads
 2. Call for articles
- Website
 1. Steve will keep the list of consultants updated and current
 2. Map – Jordan Parman
 - Board agrees that it is probably best to link to other agencies maps and resources rather than try and develop a comprehensive map of our own
 - i. Most of this work has already been done by other agencies and is already freely available
 - CLRMA will endeavor to aggregate links to useful maps providing resources for those interested in Colorado lake and reservoir information

d. CVLM Update – Steve

- Currently 9 volunteers
- Steve would like to hand off this project to another individual or organization

e. Meeting adjourned 13:47

7. 2015 Meeting Schedule:

- January 20 - In person at Westminster Treatment Plant
- February 18 - Conference Call 303-291-7647 x11499
- March 10 - In person at CPW (6060 Broadway) in Big Horn Room
- April - No meeting due to Spring Conference (Need Volunteer Conference Chairs!)
- May 19 - In person at CPW (6060 Broadway) in Big Horn Room
 - a. Without EB due to maternity leave or Conference Call with me - Your choice!
- June 23 - In person at CPW (6060 Broadway) in Big Horn Room
 - a. Without EB due to maternity leave or Conference Call with me - Your choice!

- July 21 - In person at CPW (6060 Broadway) in Big Horn Room
- August 18 - Conference Call
- September 22 - In person at CPW (6060 Broadway) in Big Horn Room
- October 20 - In person at CPW (6060 Broadway) in Big Horn Room or conference call depending on what fall conference details are remaining
- November - no meeting due to fall conference
- December 15 - In person at CPW (6060 Broadway) in Big Horn Room with new board or conference call or no meeting -- depends on what we need/want to do at the time.