

COLORADO LAKE & RESERVOIR MANAGEMENT ASSOCIATION



June 23, 2015 Meeting 12:00-2:00 PM

Conference call
Call in Number: 303-634-3850

Meeting minutes

1. Called to order at 12:01
2. In attendance: Cindy Brady, Andy Cross, Steve Lundt, Mike Eytel, Laurie Rink, Paul Tedesco, Craig Wolf
3. Approval of Previous Meeting Minutes (May 19th, 2015)
 - a. Andy Cross added to the attendance list
 - b. Steve moved to approve the minutes
 - c. Craig seconded the motion
 - d. Motion approved
4. Agenda Additions and Deletions
 - a. None
5. Treasurer's Report - Laurie
 - a. No new developments
6. Committee Reports
 - a. Membership - Steve
 - 1 new member
 1. 163 total
 - b. Conferences / Workshops
 - Lake Appreciation Month (LAM) Events
 1. Cherry Creek, Barr, confirmed
 - Ridgeway suspected
 2. Promotion
 - Press release
 - i. Cindy will look into a press release through her contacts at Denver water
 - ii. Denver Post? Your Hub?
 - Events listing service available through the Post's website
 - iii. Can include copy of the proclamation in the press release
 - iv. Steve will create a draft press release
 - v. Steve will send out an email asking the membership for any information regarding other LAM events
 - Will also ask members to submit sechhi data for the Great Secchi Dip-in

- vi. Cindy will ask water utility council to promote LAM as well
 - Fall Conference - November
 1. Location: Westminster Recreation Center, 10455 Sheridan Boulevard
 2. Date: Thursday, November 5
 3. Speakers
 - Paul Winkle
 - i. Sport fishery management
 - ii. Steve will contact
 - Elkhead Reservoir
 - i. Mike and/or a colleague can present
 - ii. Colorado River District
 - Could talk about management
 - Endangered species
 - i. US Fish and wildlife
 - ii. Cindy will contact
 - Board can rope in other speakers
 4. 2016 Board
 - President elect will be difficult to fill, as they will preside over NALMS 2017 Symposium
 - NALMS Symposium - Steve
 1. Official kickoff at fall conference
 - Form committee(s)
 - i. Sign people up for the email distribution list
 - Steve has been maintaining a running list of interested individuals
- c. Communications
- CLARION
 1. Deadline for articles is this week
 - Website
 1. Largely up to date
 - Mike will look into being granted more access and control over the website
 - Will post info regarding secchi dip in, LAM
 - Please forward any harmful algal bloom info to Mike
 - Steve will double check accuracy of consultant list, make sure it's up to date
 - Monthly e-mail updates
 - Steve working on the next one
- d. CVLM Update - Steve
- Couple volunteers are sending Steve data.
7. DIA Display
- a. Tabled until next in person meeting
8. Other Business?
- a. 22 Rockies tickets left
 - Board encouraged to get the word out
 - \$24

9. Meeting adjourned at 12:27

10. 2015 Meeting Schedule (Updated!):

- 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.