

COLORADO LAKE & RESERVOIR
MANAGEMENT ASSOCIATION



January 12, 2016 Meeting 12:30-2:00 PM
Denver Water 1600 W. 12th Avenue, Archer Room (Three Stone Building)

Call in Number: 303-634-3850

Meeting Minutes

1. Called to order at 12:40
2. Those in attendance include: Cindy Brady, Elizabeth Brown, Steve Lundt, Al Polonski, Paul Tedesco, Craig Wolf; By phone: Kelly Cline, Kelly Close, Andy Cross, and Laurie Rink
3. Approval of Previous Meeting Minutes (December 15, 2015)
 - a. Kelly Close moved to approve the minutes as drafted
 - b. Kelly Cline seconded the motion
 - c. Minutes approved
4. Agenda Additions and Deletions
5. Treasurer's Report - Laurie
 - a. Bank info change to new directors
 - Not discussed
 - b. Waddell & Reed account: \$16,546.62
 - c. Checking account: \$20,093.51
 - d. 2015 income: \$9570.00
 - e. 2015 withdrawals: \$7044.38
 - f. 2016 budget
 - Laurie circulated draft budget to Board
 1. Changes:
 - Day on the Rez
 - i. Will occur in 2016
 - ii. Will price registration such that we attempt to break even
 - No Spring Workshop
 - Fall Conference
 - i. Plan on 50 attendees, adjust projected revenue accordingly
 - No Rockies game
 - i. Possible alternate social event will be held
 - Propose \$200 expense for this
 - NALMS dues
 - i. Craig reports these may have gone up
 - Will inquire
 - Clarion advertisement revenue
 - i. Leave at \$0

- Stipends/travel
 - i. Most board members going to NALMS 2016 Annual Conference are paid for by their employer
 - Metro Wastewater Reclamation District will not fund Steve's travel expenses, but Steve would like to attend
 - ii. Leave at \$0, Board may choose to sponsor a portion of Steve's travel expenses at a later date
- Put 11. CVLM expenses in 2. Lake Appreciation Month Event (Day on Rez)
 - i. Include additional \$50 expenditure in CVLM to cover tape measure(s)
- Website
 - i. Increase site maintenance expense to \$1750 from \$1200

6. Committee Reports

a. Membership - Steve

- 84 members
 - 1. 49 registered through 2017
 - 2. 17 through 2018
 - 3. Steve received some mail-in forms in addition to this count from Cindy
- Steve will send out 2-3 more reminders to our members to renew
- Clarion will go out to renewers and non-renewers alike at the end of January
 - 1. Non-renewers will not receive the spring Clarion
- Steve suggested we offer a joint CLRMA/NALMS membership level for 2017
 - 1. NALMS membership is currently \$110 per year
 - We can ask for a temporary discount for 2017
 - 2. NALMS members get a sizable discount when registering for the national conference
 - This discount is expected to be large enough to pay for the annual NALMS membership
- Andy expressed the need to add additional people to his organizational membership
 - 1. Steve said that we can add more than five individuals to an organization's membership
 - Steve indicated he often has to contact an organization and request more individuals to put on the organization's membership

b. Conferences / Workshops

- NALMS Symposium - Steve- Update, next steps
 - 1. Committee round up
 - Host Committee: 11 volunteers
 - i. Jean Marie Boyer and Steve are the co-chairs
 - ii. Chair from each subcommittee will be included in this group
 - Program committee: 6 volunteers
 - i. Chris Holdren and Kelly DiNataleare the co-chairs

- Exhibitor Committee: 4 volunteers
 - Fundraising Committee: 3 volunteers
 - Volunteer Committee: 3 volunteers
 - Publicity Committee: 3 volunteers
 - Local Arrangements Committee: 6 volunteers
- 2. Short term planning process
 - Jeff Slosch of NALMS is expected to arrive in mid to late February
 - i. He will be visiting potential conference venues
 - ii. Chris Holdren may join him for this selection process
 - iii. Steve will assist Jeff while he is in town
 - NALMS will hold a planning session in April
 - i. Another in June
 - Overall theme and a tagline should be decided on by June
 - CLRMA should have a list of potential exhibitors and sponsors identified by August
 - 1 page advertisement should be completed by September
- 3. Budget
 - Unknown when budget comes into focus
 - Laurie would like to see the budget breakdown from the last two conferences
 - i. Steve will inquire with NALMS if they can provide us with these records
 - Revenue sharing agreements between NALMS and CLRMA are negotiable
 - i. CLRMA is capped at \$20,000 in income for the conference
 - ii. Reasonable to expect around \$10,000 in income
 - This figure has varied greatly over the years, including heavy losses
- Spring Conference-
 1. Date and Location
 - April 12th, 2016
 - i. April 13th is the alternate date
 - Venue
 - i. Appropriate board members please check the availability of the following venues:
 - CPW
 - Thornton Recreation Center
 - Westminster Recreation Center
 - Stapleton Recreation Center
 2. Presenter and Topics?
 - HAB Workgroup would like a block of time
 - i. They may want to introduce their monitoring plan
 - Applicable to water treatment concerns
 - ii. David Danny and Mindi May of CDPHE mentioned that CLRMA was a primary outreach avenue for the state in a recent hearing with the Water Quality Control Commission
 - There is concern among the board that another full day of HAB topics may be unwarranted
 - i. 2015 Spring Luncheon was devoted to this issue

- ii. Is there enough new information to make this time well spent?
 - iii. Are the usual attendees already well educated on this topic?
 - iv. EPA is preparing to issue HAB recreation guidelines
 - Most policy makers are in somewhat of a holding pattern until this is issued
 - v. Jennifer Graham from USGS was unable to join us last spring and Craig suspects she may have some useful information for the membership regarding HAB's
 - Craig will inquire into her availability
 - vi. A presentation addressing public relations/education would be illuminating
 - HAB Workgroup has an interest in this topic
 - a. They would like to see a uniform approach to public education regarding HABs
 - i. Any approach would have to be developed largely from scratch
 - vii. Are there any new analytical/laboratory developments?
 - Steve will consider who best should present on this aspect and ask if they can present at the conference
- Leftover topics from Fall 2015 Conference
 - i. Gill lice
 - ii. Gold fish in Boulder
 - Boulder's representative would approach this presentation as a PR lesson, rather than an ecological issue
- NALMS 2017 update
 - i. Possibly over lunch
 - ii. Roundtable discussion would be beneficial
 - Possibly after the primary luncheon program
 - Possibly at another location
- Fish/fisheries/fishing
 - i. Trout Unlimited
 - ii. 5280 Bass Hunters
 - iii. Paul Winkle
- Day on the Rez
 1. July 20th
 2. Carter Lake
 3. Possible theme: beer
 - Elizabeth brought up the fact that deference to Fort Collins's beer industry helped shape their water conservation policies
 - Steve brought up the concept of "beersheds" (as opposed to watersheds) gaining recognition in the brewing industry
- Fall conference
 1. Will target last week of October

c. Communications

- CLARION
 1. Kevin should be on track for late January publication
 2. Spring 2016- mid March
 3. Summer 2016- mid June
 4. Fall 2016- mid September
 5. Winter 2016- mid December
- Website
 1. No update
- Monthly e-mail updates
 1. No update

d. CVLM Update - Steve

- Vic Lucero signed up to monitor the lakes in Lathrop State Park

7. DIA Display in 2016

- a. Barr Milton Watershed Association's intern has just been hired
 - Tasked with creating a display for the Association by June of this year
- b. CLRMA will not create a display in 2016
 - Will create a display in 2017

8. Other Business?

- a. Ken Wagner, a limnologist from Massachusetts, will be making a presentation to the Barr Milton Watershed Association regarding in-lake treatment
 - March 22nd, 2016
 - REI conference room most likely
 - Steve will extend invitation to CLRMA membership

9. 2016 Meeting Schedule and Locations (Proposed dates)

- a. January 12th- in person, DW Archer Room, Three Stone Building
- b. February 16th - call in
- c. March 15th - in person, Leonard Rice, 1221 Auraria Parkway
- d. April- Spring Conference, no board meeting?
- e. May 17th- call in
- f. June 21nd- in person
- g. July -day on the Rez?
- h. August 16^h- in person Leonard Rice, 1221 Auraria Parkway or call in
- i. September 20st- Leonard Rice, 1221 Auraria Parkway
- j. October- fall conference?
- k. November 15nd , call in
- l. December 20th, call in or Leonard Rice, 1221 Auraria Parkway

10. Adjourned: 14:10