

COLORADO LAKE & RESERVOIR
MANAGEMENT ASSOCIATION



February 16, 2016 Meeting 12:30-2:30PM

Call in Meeting

Call in Number: 303-634-3850

Meeting Minutes

1. Called to order: 12:34
2. In attendance: Cindy Brady, Elizabeth Brown, Kelly Cline, Andy Cross, Steve Lundt, Al Polonski, Laurie Rink, Paul Tedesco, Craig Wolf
3. Approval of Previous Meeting Minutes (January 12th, 2016)
 - a. Craig moved to approve the minutes as amended
 - b. Andy seconded the motion
 - c. Minutes approved as amended
4. Agenda Additions and Deletions
 - a. DIA display can be removed from the agenda
 - b. Proposed 2016 budget added to the agenda
5. Treasurer's Report - Laurie
 - a. Budget
 - Stipends/Scholarship or Travel
 1. CLRMA is open to providing financial assistance to individuals who would like to attend the NALMS 2016 Conference but are not being funded by their employer
 - Individuals on the host committee are good candidates for example
 - Steve is now fully funded through his employer and should no longer need assistance
 - Cindy would like to see several people partially funded as opposed to one or two fully funded trips
 - Board agrees to leave figure at \$0 given the uncertainty of this expenditure
 - i. Can be changed at a later time
 2. Cindy moved to approve the 2016 proposed budget
 1. Paul seconded the motion
 2. Budget approved as drafted
 - b. Bank info change to new directors
 - According to the bylaws, the secretary, president, past president and treasurer can be signatories
 1. Need 2 signatures for expenses over \$400 that haven't been approved in the budget

2. A proposal to add the president elect to the range of signatories would have to be approved by the general membership at the Fall Conference
- Elizabeth moved to add Cindy Brady and remove Steve Lundt as signatories in accordance with the bylaws
 1. Laurie Rink seconded the motion
 2. Motion passes
- Elizabeth and Laurie remain as signatories
 1. Paul declines being added at this time
- Debit cards are available to whomever the board designates
 1. Elizabeth moved that Cindy Brady, Steve Lundt, and Laurie Rink shall have debit cards
 2. Al seconded the motion
 3. Motion passes
- US Bank needs a letter from the CLRMA Secretary stating which signatories to add and remove
 1. Include copy of meeting minutes
 2. Laurie will bring above letter with a copy of the minutes to the US Bank at 1248 South Broadway
 - Elizabeth and Cindy can then individually fill out there paperwork at their convenience
 - Laurie expects to have this completed in March

6. Committee Reports

a. Membership - Steve

- 128 members
- 63 already signed up for next year
- Renewals still trickling in

b. Conferences / Workshops

- NALMS Symposium - Steve- Update, next steps
 1. Steve sent out an email to those who signed up for committees at the Fall Conference
 2. Jeff Schloss of NALMS unable to come to Denver this month
 - Hopes to be here in March
 - Jeff got a short list of conference venues from Visit Denver
 - i. He will run through this list of candidates when he arrives in March
 - Should have a location designated by the April 12th Host Committee meeting
 - i. Chosen venue may be able to host other meetings for CLRMA or the conference planning committees
 3. April 12th Host Committee meeting
 - Laurie was wondering if we can get anything done before April
 - i. Steve thinks it would be good to have a general idea of the expenditures and also necessary sponsorship levels, as well as a list of local exhibitors. He recommended contacting Greg Arenz for some of this information
 - Host committee will solidify theme, logo, and session topics
- Spring Conference
 1. April 12th at Westminster Rec. Center

- 10475 N. Sheridan Blvd.
 - 2. Presenters and Topics
 - HAB update from CDPHE
 - i. David Dani
 - Cindy will get in touch
 - 2 hours
 - HAB sampling
 - i. David C. Deardorff, Abraxis
 - 35 to 40 minutes
 - Jennifer Graham from USGS - HAB's
 - i. Craig hasn't heard back from Jennifer as of 2/16
 - She may have an interesting perspective on public messaging/recreation issues
 - Public Messaging, Denver Water?
 - i. How do you communicate with and educate the public about difficult subjects?
 - Someone from EPA on HAB?
 - i. Probably not necessary
 - Other topics and presenter ideas?
 - i. Kelly has a presentation idea
 - If Jennifer is available we may not have enough time
 - Attempt a 9:30 to 2:30 time frame
 - Host Committee meeting to follow
 - i. 2:30-4:00
 - 3. Elizabeth will handle lunch
 - Carrabba's went well in the past
- Day on the Rez
 - 1. Locations - Carter Lake, Other?
 - What is the purpose of the event? Professional development or recreation?
 - i. Discussion and demonstration of sediment sampling at our last Day on the Rez (2014)
 - ii. Carter is some distance away
 - Sloans Lake
 - i. Has boat ramp, boat dock
 - ii. Plenty of interesting management issues to explore
 - iii. No permanent shelter but can erect temporary shelters
 - iv. Lots of space
 - City Park
 - i. No boat ramp
 - ii. Can still have unpowered boats on the water
 - Aurora Reservoir
 - i. Aurora installed a new aeration system
 - ii. Nice meeting facilities
 - iii. Marina
 - Rentals
 - Paddleboards
 - Board agrees to hold event at Aurora Reservoir if possible
 - i. Cindy will contact Aurora representative
 - ii. City Park is the second choice

- 2. Date: 7/20/2016
- Fall Conference
 - 1. October 18, 19 or 20th. Any events that would conflict?
 - SP Cure meeting 10/18 am
 - Elizabeth is out this entire week for Western Regional Panel on ANS meeting. She can host at CPW on October 11th or 12th
 - 2. Locations?
 - Appropriate board members please check availability of the following:
 - i. Thornton Recreation Center
 - ii. Westminster Recreation Center
 - iii. Stapleton Recreation Center
 - iv. Hunter Education Room at CPW
- c. Communications
 - CLARION
 - 1. Spring 16 - mid March
 - Kevin has a couple articles
 - i. He will send out an outline by the end of the week
 - President's Doc
 - Elizabeth may have a write-up on *Daphnia lumholtzi*
 - i. Currently considered an invasive species
 - ii. Looking for more information on this organism from other management agencies
 - Deadline for articles is end of February
 - 2. Summer 16- mid June
 - 3. Fall 16- mid September
 - Elizabeth may have some important information on zebra mussels to disseminate
 - i. If there are no zebra mussels detected in Pueblo Reservoir than they will be de-listing the reservoir on 1/1/2017
 - CPW will need to prepare people for this should it come to pass
 - ii. Cindy expects to have an article regarding mixing in gravel lakes
 - Denver Water went from one mixer to two in one of their gravel lakes
 - It may be interesting to see how this affects water quality over the summer
 - 4. Winter 16- mid December
 - Website
 - 1. No updates
 - Monthly e-mail updates
 - 1. No updates
- d. CVLM Update - Steve
 - 2 new volunteers, one of which will be attending Spring Workshop
 - Steve asked Elizabeth to call for volunteers within CPW

7. Other Business?

- a. CPW encountered some speed bumps trying to renew their organizational membership

- Incident brought to light the shortcomings of our current member enrollment system
- Perhaps CLRMA should offer a group membership for three individuals and each individual thereafter can be enrolled for slightly less than our single member rate
- Board will consider and discuss a new rate structure by next year
 1. Make sure it's compatible with our website
 - Consult with Mike

8. 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

9. Meeting adjourned: 13:38