

CLRMA Meeting Minutes

January 29, 2019

Ralston WTP – Arvada

Items in orange are To Do's

- I. **Approval of September Meeting Minutes**
 - a. Approved

- II. **Agenda Additions and Deletions**
 - a. None

- III. **Dates/Locations of 2019 Board Meetings**
 - a. Keep at Arvada, Ralston WTP or Westminster area

- IV. **Committee Reports**
 - a. Membership
 - i. 120 members
 - ii. A few probably in the PO Box (check with Cindy to continue collecting them and mailing them to Steve).
 - iii. Steve will send out a reminder email in February to renew membership. Steve can send list of names to confirm
 - iv. 59 people are members through 2020; ~15 until 2021 (multi-year membership).
 - v. Ideas for increasing membership –
 1. Students? Lake associations? HOA's on lakes? Boating clubs?
 - a. Steve will send out the list of identified local Lake Associations to the board.
 2. Have a student slot on the board?
 - a. Free student memberships
 3. Advertise networking and job prospects from CLRMA contacts to students
 - b. Conferences and Workshops
 - i. Plan during the board meetings and assign roles and responsibilities.
 - c. Communications
 - i. Update CLRMA website with Algae ID info in the Resources Tab. Kindra will contact Mike.

- V. **Financial Report – Trea**
 - a. See Trea's email from earlier in January
 - b. A lot of income from NALMS

- VI. **CLRMA Vision / Goal Setting**
 - a. Student Engagement - Kindra will reach out to Metro; Kate will reach out to CU Boulder; Ashley at DiNatali will reach out at CO School of Mines
 - i. Kate, Trea and Kindra will go to Metro to present on CLRMA.

 - b. Day at the Rez
 - i. Skip this year and plan another visit to Reuter Hess reservoir in 2020.

- c. Coors Field
 - i. Minimum of 30 tickets. Typically \$28/ticket. Include \$850 in 2019 budget.
 - ii. Friday, September 27th – Rockies vs. Milwaukee Brewers at 6:10pm.
 - iii. **Steve will purchase the tickets and get reimbursed.**
- d. Summer Workshop
 - i. Macroinvertebrate; Lake alum (Harry Gibbons did this a couple of years ago) or phosloc treatment; Biochar; Data analysis and database overview; CO chl-a water quality standard and discuss 10-yr roadmap (CDPHE)
 - ii. **Kelly, Steve, and Craig will serve on the committee to determine Workshop topic.**
 - iii. 2019 budget – Income = \$2000 and Expense = \$4000.
- e. Spring Luncheon – April (9am – 2pm), **Al can utilize Stapleton rec center.**
 - i. WTP Survey – Kate Dunlap
 - ii. PFOS/PFOA – **Kate can reach out to David Dani (CDPHE) to see if he or other experts may be interested and able to present.**
 - iii. OCCT - Steve Price update. Denver Water may have info on their plan moving forward.
 - iv. Database Analysis/Database Software - Kate's WTP survey indicated the lack of data analysis knowledge.
 - v. Water Quality Roadmap? **Someone from CDPHE?**
 - vi. **Trea will get Kindra on the account so that she can be in charge of snacks or coffee; This time around Kindra will probably just go the reimbursement route.**
 - vii. Explore possibly combining the summer workshop and the spring luncheon? But if separate, more flexibility in being able to have a longer workshop with CEUs. Group decided to keep them separate.
- f. CEU's
 - i. May be incentive for people to attend.
 - ii. We need a detailed agenda so they can process the # of credits it's worth a couple months ahead of time.
 - iii. Some associated cost
- g. Fall Conference
- h. Extra Funds
 - i. Sponsor more students? In the past only a couple have submitted essays
 - ii. Could help out lake associations
 - iii. Scholarships? Some way to help our membership?
 - iv. Donation to NALMS – **Trea will set up a donation of \$2500 to NALMS' Eber Heart Student fund to help students go to NALMS conference. The President (Kindra) and Past-President (Steve) approved Trea to send this online, so she does not need a formal signature.**
 - v. Purchase equipment – probes for lake volunteers
 - vi. **Make student memberships free; Kate, Trea and Kindra will present at Metro.**

VII. 2019 Budget

- a. Approve at the next meeting

VIII. Next Meeting

- a. **Kindra will send out a Doodle Poll to figure out best monthly dates.**
- b. Last week of March is the National WQ Monitoring Meeting, so we can't meet then.
- c. After the Flames Workshop is April 1-3.