

COLORADO LAKE & RESERVOIR
MANAGEMENT ASSOCIATION



CLRMA Board Meeting
February 21, 2017 Meeting 12:30-1:30PM

Call in Meeting

Call in Number: 1-872-240-3212

Meeting Minutes

1. Called to order at 12:33
2. In attendance: Kelly Cline, Kelly Close, Kelly DiNatele, Steve Lundt, Trea Nance, Al Polonski, Laurie Rink and Paul Tedesco,
3. Approval of previous meeting minutes
 - a. Tabled until next month's meeting
 - b. Kelly Close added clarification to item 5.a.ii.
4. Additions or deletions to the agenda
 - a. None
5. Treasurer's report
 - a. Rockies representative called Steve on the first of January
 - i. Steve will order tickets as approved in the draft budget
 - b. Kelly Close needs to get a debit card from Wells Fargo
 - i. Laurie needs one day's notice to setup the paperwork with her Fruita bank branch
 1. Laurie and Kelly Close then go to the bank on the same day to get the card issued
 - a. Can be different branches, but needs to be the same day
6. Committee Reports
 - a. Membership
 - i. 144 members currently
 1. 20 joint NALMS/CLRMA members so far
 - a. Have sent one check to NALMS
 - i. Will send another at the end of February
 2. 173 members at this time last year
 - a. Steve expects to see a few more renewals trickle in
 - b. Conferences / Workshops
 - i. NALMS Symposium 2017
 1. Subcommittee work continues
 - a. Subcommittee chairs are doing great
 - b. Steve sends his thanks to all the volunteers

2. As chair-persons of the Host Committee Steve and Jean Marie are holding a conference call about every 6 weeks
3. Please look to promote the Symposium at every opportunity
- ii. Spring Luncheon
 1. Kelly Cline booked Westminster Recreation Center for 4/18
 - a. Kelly will reserve a projector and microphone for our A/V needs
 - b. Will request "classroom" style seating once again
 2. Time to ask speakers to present
 - a. This represents an opportunity to hone presentations for the NALMS Symposium
 - b. One possible theme is lake and reservoir monitoring
 - i. Kelly DiNatele has a client setting up a monitoring program from scratch
 1. Unfamiliar subject for well established programs, but could prove an interesting perspective on cost, laboratory procedures, sampling and equipment
 - ii. Kelly is also starting an assessment of what various utilities are doing to monitor and manage their reservoirs
 1. He could present a bird's eye view of different monitoring programs
 - c. The US EPA has issued draft harmful algal bloom criteria for recreation and swim beaches
 1. Steve can present this information to the group
 2. Laurie reports the EPA just held a webinar on this topic
 - a. Slides should be available on the EPA website
 - b. Audio may not be available
 - i. Steve will investigate
 - d. Colorado Regulation 85
 - i. Jojo Law of Leonard Rice Engineers has been getting familiar with Reg. 85
 1. May be interested in presenting
 2. Perhaps CDPHE could speak about Reg. 85 with respect to lakes and reservoirs
 3. Lunch
 - a. Laurie was wondering if the per person cost of lunch through Mad Greens was high
 - i. She thought it might have approached \$20/person
 - ii. Kelly Close reports that costs could be more contained if we went with Mad Greens again
 4. Steve will send out a save the date with the monthly email update

7. Music started playing during the conference call at this point. Steve offered Metro's conference call service as an alternative. Participants rejoined the meeting at 1-888-740-4219, guest code: 362718
8. Communications
 - a. Clarion
 - i. Steve has it in hand
 1. Will send it out with the email update
 - ii. Winter Clarion goes out to CLRMA members and former members alike (about 400 people)
 1. Spring, summer and fall Clarions go out to current CLRMA members only
 - b. Website
 - i. Board members please scour the website for out of date information
9. CVLM Update
 - a. Steve reports that two individuals have volunteered so far in 2017
10. Other Business
 - a. CLRMA provided a letter of support for a local county grant application
 - b. NALMS has closed their Madison, Wisconsin office
 - i. NALMS has been giving away some of their literature library
 1. They are sending 50 copies of a pocket field guide that we requested
 - a. Board members please feel free to distribute
 - c. Tabletop display for conferences
 - i. CLRMA has made a payment of \$117.44 on the display. This is half of the total invoice price
 - ii. Steve, Shane Close and Kelly Close got together and discussed content
 - iii. Compensation for Shane was decided after the January 24, 2017 meeting by email
 1. Article 18 of the bylaws limits how much compensation family members may receive to \$100
 - a. Board agreed to compensate Shane Close \$100
 - d. Meeting schedule
 - i. March 3/21 meeting moved to 3/14
 1. Board will meet in person at Leonard Rice
11. Meeting adjourned at 13:21