

COLORADO LAKE & RESERVOIR MANAGEMENT ASSOCIATION



January 8th, 2014 Meeting 12:00-2:00 Metro Wastewater Reclamation District, Technical Service Building, 2nd floor

Conference Call info: dial 303-286-3010, access code 214093

Meeting Minutes DRAFT

1. Call to order: 12:09
2. Introductions, Welcome our new Director, Al Polonsky; Steve Lundt, Jim Shelley, Paul Tedesco, Cindy Brady, Jim Saunders, Kevin Tohill, Elizabeth Brown, Craig Wolf; by phone: Laurie Rink
3. Consideration and Approval of Previous Meeting Minutes (December 4th, 2013 meeting)
 - a. Jim Saunders moved to approve the minutes
 - b. Kevin seconded the motion
 - c. Motion passed unanimously
4. Agenda Additions and Deletions
 - a. CLRMA checking account changes
 - As new President, Steve needs to be added to the account
 - Laurie reports that changes to the names on the account would have to be handled in person
 1. US Bank at Broadway & Mississippi
 - Kevin and Laurie currently on card
 1. Probable that Craig is as well
 - Steve will go on the account and Craig will come off
 - Laurie will plan on attending the next in-person meeting. From there the group will handle the bank account changes
 1. Steve will supply any needed information ahead of time to our banking representative
 - b. NALMS Director position opening up
5. President's Report (Steve)
 - a. Schedule meetings and events for the year
 - Steve would like to rejuvenate committee work
 1. Off month meeting times could be dedicated to committee work
 - 2nd Wednesdays conflict with outside organization's scheduled meetings
 - Tuesdays seem workable for most of the board
 - b. List of goals and accomplishments for the year (bring your ideas)
 - c. Begin planning for 2017 NALMS symposium
 - All board members should be actively recruiting 2017 NALMS symposium planners
6. Treasurer's Report (Laurie)
 - a. Waddell & Reed account: \$16541.17
 - b. Checking account: \$15512.26
 - c. 2013 income: \$10869.00
 - d. 2013 withdrawals: \$7805.70
 - e. 2014 projected budget
 - Dollar values are close to 2013 actual

- Event planning to occur this meeting will affect projections
 1. Spreadsheet will be updated accordingly

7. Committee Reports

a. Membership (Steve,)

- Renewal forms mailed in December
- Membership count: 90
 1. As members renew this number increases through March typically
- Jim Shelley asked how many memberships are for organizations
 1. Steve reports a lot of municipal memberships
 2. Jim stated that it would be good to branch out and involve other organizations
 - Students
 - Consultants
 - One World One Water (OWOW) may be of some help
 - More participation from the western slope and southwest would be welcome

b. Conference (Kevin,)

- Sediments is the likely theme
 1. This could be followed up with a summer workshop that could include taking a sediment core
- Tentative date: 4/17
 1. Secondary date: 4/10
- First venue choice: Thornton Recreation Center
 1. Second choice: Berkley Recreation Center
- 4-5 presentations, perhaps some demos as well

c. Day on the Rez

- Day on the Rez is geared for professionals in the industry, lake appreciation days are more for the general public
- Timeframe
 1. Late July on a Wednesday is typical
 2. 6/18, 6/25 are also good candidates this year
 - Especially as a follow-up to a Spring Conference on sediments
- Possible demonstrations:
 1. Plankton tow
 2. Zooplankton
 3. Aquatic plants
 4. Flocam (Steve can bring)
 - Perhaps Fluid Imaging may be interested in sponsoring?
- Location
 1. Kevin reports the Bear Creek Watershed board has expressed some interest in hosting a Day on the Rez
 - No docks yet
 - i. Lost during flood
 - No indoor class space
 2. Jim Shelley reports Boulder Reservoir is also available
 3. Bear Creek is board's first choice
 - Aurora Reservoir second
 - Chatfield Reservoir third

d. Lake Appreciation events

- Kevin and Steve will attend Barr Lake
- Craig will attend Cherry Creek
- Elizabeth reports the State DNR was impressed with Barr Lake event

1. This year they plan to push for more municipal engagement
2. They are also looking for other sites to hold similar events across the state

e. Communications (Kevin and Michelle)

- January CLARION out by 1-13-14
- Solar Bee ad for 2014
- Website
 1. Updated in 2013, no major changes planned

f. Nominating (?)

- This committee is required in bylaws
- Responsibility shared by all officers
 1. Therefore, all officers are on this committee

g. Other (?)

- Tickets to the "Fan Appreciation" Rockies game will be purchased again this year
- Fall Conference
 1. 10/30
 2. DOW Hunter Education Room
- NALMS 2017 Committee
 1. Committee should have a definite shape by late 2014
 2. First meeting 9/2014

8. Next Meeting

- a. (Probable) call-in meeting 2/5 12p-2p
 - Spring Conference planning
- b. In-person March 2014 at Thornton's WBTP

9. Adjournment: 1:43