

# COLORADO LAKE & RESERVOIR MANAGEMENT ASSOCIATION



*CLRMA Board Meeting*

*June 21st, 2017 Meeting 1:00-2:00PM*

*Call in Meeting: 1 (872) 240-3311, Access Code 535-763-389#*

## **DRAFT Meeting Minutes**

1. Called to order at 1:05 pm
2. In attendance: Kelly DiNatele, Trea Nance, Laurie Rink, Steve Lundt, Al Polonski, Craig Wolf, Cindy Bady, Kelly Close
3. May Minutes were approved
4. Agenda Additions and Deletions
  - a. Final luncheon financials - don't have these yet
  - b. Business meeting in fall? What should we do? email?
    - **Decision to hold online elections and do awards at the Rockies game**
  - c. Rockies Tickets update
    - Six tickets have been reserved, leaving 24 available
    - Game is 9/29 (friday) 6pm
    - Rockies v Dodgers - last Friday home game, with fireworks
    - Email Steve to reserve tickets
    - Send any input to steve today for an announcement he'll send out tomorrow about the tickets
      1. His email will mention the awards and request nominations
5. Committee Reports
  - a. Membership - 164 members to date
  - b. CVLM and Lake Appreciation Updates
    - Kevin will send out a CVLM/Lake Appreciation focused newsletter this month - Send him an email today with any content
    - Have received volunteer monitoring data from a few folks
    - Kelly will take a Secchi disk up to Panhandle Res in July for some readings on 7/22/17
    - CVLM and Lake Appreciation will be promoted at the Cherry Creek Riverfest booth this weekend
    - There will be no Governor Proclamation this year
    - NALMS will link to CLRMA's Facebook to help promote in Colorado
    - Known events: Boyd Lake, Barr Lake, CC did one, Ridgeway, Chatfield

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- c. NALMS Symposium 2017 planning update
  - Host committee update meeting @ 2pm today
  - Registration should go live any day
  - Early bird registration deadline is in August
  - Over 180 abstracts have been received - will be reviewing at Kelly D's office on Monday 6/26
- 6. Communications
  - a. Facebook Page is hopping! <https://www.facebook.com/clrma>
- 7. Other Business
  - a. Tabletop Display Update
    - Steve picked it up today
    - Planning to use it at the Cherry Creek River Fest this weekend
- 8. Meeting Adjourned at 1:40pm
- 9. Next meeting - July 18th