

Colorado Association of Stormwater and Floodplain Managers

General Meeting Minutes - Draft

July 13, 2006 – Sandstone Ranch, Longmont, Colorado

Meeting Attendees

Name	Organization
Tim Fairbank	Matrix
David Mallory - Treasurer	Urban Drainage and Flood Control District
Robert Krehbiel	Matrix
Tom Browning – Chair	Colorado Water Conservation Board
Jeremy Franz	Ayres Associates
Chuck Childs	SEH
Susan Hayes	City of Fort Collins
David Krickbaum - Secretary	Olsson Associates
Dawn Gladwell	Colorado Water Conservation Board
Kevin Houck – Vice Chair	Colorado Water Conservation Board
Ela Nelson	City of Longmont
John Pflaum	ASCG Inc.
Joe Chaplin	City of Loveland
Kallie Bauer	Applegate Group, Inc.
John Hunt	Ayres Associates

The following is a summary of the interactions, comments and items discussed. While this summary is not intended to represent a complete or comprehensive account of the meeting, it is intended to reflect the salient points raised and issues for further consideration. Should the attendees believe that anything might be misrepresented or misleading, please bring this to the attention of David Krickbaum, CASFM Secretary.

1. Secretary Report - David Krickbaum

The minutes from the May 12, 2006 meeting were distributed. The minutes were approved, by a motion and a vote.

2. Treasurer Report – David Mallory

David gave an update regarding the unresolved IRS penalty. He reported that 3 abatement requests had been sent, but only the last one sent via registered mail was recognized. A check for the penalties has been sent to the IRS, but it is expected that the penalties will be refunded.

The Treasurer's Report was distributed. It was noted that there was approximately \$1800 remaining in the disaster relief budget. After discussion it was decided to make a \$1000 donation related to the floods in Douglas County that occurred the previous weekend and to make a \$1000 donation to the ASFPM Foundation. The line item will be re-budgeted to use funds from the workshop budget that will probably not be used. The report was approved by a motion and a vote.

3. Regional Representatives' Reports

No regional representatives were present.

4. Committee Reports

- a) Floodplain – Kallie Bauer reported that the CFM review course and exam will be offered at the conference. CEC will be available for conference attendance.
- b) Stormwater Quality – No report was made.
- c) Scholarship – Jeremy Franz reported that the UWRI scholarship recipient has been selected, but not notified yet. The CASFM scholarship will be advertised at the beginning of the fall semester. Two previous recipients will present papers at the conference.
- d) Outreach – Chuck Childs distributed an email regarding CASFM participation in a panel discussion at the American Council of Engineering Companies' Environment and Energy Committee meeting. Tom Browning and Kevin McBride may be able to attend the meeting.

CASFM's possible involvement in legislative issues was discussed. Chuck will conduct some fact finding and will present his findings at the next meeting.

- e) Membership – No report was made. It was noted that membership is approaching 600.
- f) Training – Slow progress is being made to develop the training program.

Kevin Houck reported that he will be conducting a CLOMR workshop and one other workshop. In 2007 CAFSM and CWCB will be conducting a joint workshop regarding the state criteria manual.

- g) Website – No report was made.

5. 2006 Annual Conference – Robert Krehbiel

The conference program was reviewed and moderators were selected.

6. 2007 Joint Arid Regions/CASFM Conference

The contract has been signed and the deposit will be set. Approximately 350 attendees are anticipated.

7. CASFM Magazine

The magazine is in print. 2000-3000 copies will be distributed to members and local agencies.

8. Other Business

Tom Browning noted that Brad Anderson was elected to the ASFPM Board of Directors.