GENERAL MEMBERSHIP MEETING AGENDA:

I. Call to Order – Shea Thomas
   A. Introductions – Sign in sheet attached
   B. Shea Thomas – UDFCD – CASFM Chair
   C. Brian Murphy – CDM Smith – CASFM Vice Chair
   D. Danny Elsner – CH2M – CASFM Secretary
   E. Brad Bettag – CH2M – CASFM Treasurer
   F. Stuart Gardner – CDOT – CASFM Webmaster and Membership Administrator (on the phone)
   G. Brian Varrella – CDOT – CASFM Northeast Region Representative (on the phone)
   H. Drew Beck – Matrix – CASFM Metro Denver Representative
   I. Robert Krebbiel – Matrix – CASFM Annual Conference Chair
   J. Sarah Houghland – Michael Baker – CASFM Conference Program Coordinator
   K. Jacob James – Parker – CASFM Scholarship Committee Chair
   L. Craig Jacobson – ICON – CASFM Outreach & Training Committee Co-Chair
   M. Alan Turner – CH2M – CASFM Outreach & Training Committee Co-Chair
   N. Marsha Hilmes-Robinson – City of Fort Collins CASFM CRS Committee Chair (on the phone)
   O. Kevin Houck – CWCB
   P. Monica Bortolini
   Q. Haley Heinemann – CH2M
   R. Doug Stewart – CH2M
   S. Jeremy Deischer – ICON
   T. Jason Messamer - Olsson
   U. Emily Murphy Siem – Calibre (on the phone)
   V. Matt Simpson (on the phone)
   W. Ken Cecil (on the phone)
   X. John Laser (on the phone)
   Y. Alana Bales – HDR (on the phone)
   Z. Many others on phone but did not have a good list (please comment)

II. Secretary Report – Danny Elsner
   A. Handed out General Meeting Minutes from January 14, 2016 meeting
   B. Moved to approve and passed unanimously

III. Treasurer Report – Brad Bettag
   A. Reviewed Balance Sheet (See attached)
   B. Reviewed Profit and Loss (See attached)
   C. Minor items discussed regarding initial expenses for the year.
   D. Moved to approve and passed unanimously

IV. CRS Comment Letter – Marsha Hilmes-Robinson
   A. Discussed the CRS Committee comment letter on the CRS process
   B. Marsha discussed the topics, the purpose of the letter, and next steps
C. Moved to approve and passed unanimously
D. CRS Committee will be highlighted at May meeting

V. ASFPM Update – Brian Varrella, Shea Thomas
A. 2015 Audit was passed with no material weaknesses or significant deficiencies. All 2014 audit concerns were resolved through process changes at the Executive Office
B. Board Retreat Summary
C. 2016 Membership numbers are up 500 over this same time last year
D. A new Riverine Erosion Hazards discussion paper was upgraded to a White Paper by the Board at the February Retreat. The draft is available online at http://floods.org/ace-images/ASFPMRiverineErosionWhitePaperFeb2016.pdf and is the first White Paper published by ASFPM since 2011. Advocacy vs. lobbying; Brian raised this issue as a question at the Retreat. The only obligations CASFM has to avoid a lobbying conflict are to (1) avoid endorsing a political candidate and to (2) avoid financing any campaign. All other activities will be safe and prudent, including advocating for a position on specific legislation. Examples of advocacy from past CASFM events include informing US Senator Udall that CASFM encourages land owners in the 2013 flood zones to purchase flood insurance before the 2014 spring runoff. Bottom Line = CASFM is doing things right!
E. Conference 5K Contribution - $500 have been made in the past – no opposition so we will continue with donation
F. Certification Board of Regents Nomination – Jamie Prochno has been nominated by CASFM to become a Regent.
G. James Lee Witt Award Nomination – Project award from CASFM Annual Conference (Eco Park) was nominated; winner will be announced at Annual Conference in June
H. Discussion of the local Floodplain Manager; Brian is endorsing Kim Neiman from Pilger, NE, for her work to help Pilger recover from a tornado in 2014. The entire 1 square mile town is in the SFHA and every building was damaged or substantially damaged. Kim is the Town Clerk, FP Administrator, EMS expert, volunteer firefighter, and building code official. She led by example when repairing her home by elevating above the BFE, not digging a basement, and proving to the community that a tornado safe-room can be constructed above grade and below budget.

VI. Brochure – Brian Murphy
A. Brian provided an overview of the new draft brochure for CASFM.
B. The draft brochure includes information from committee chairs. It was produced by Janae at Olsson.
C. Comments provided during the meeting included adding job descriptions Officers, adding hyperlinks to each committees to website
D. Shea said Officers could include a link to the brochure at the bottom of CASFM emails
E. Brian will coordinate with Janae on edits to the brochure and work with her on updates especially in November following elections.
F. Next step is to send out to the general public with a comment period till next May meeting
G. Comments from the general membership will be reviewed and discussed at the May meeting.

VII. Scholarship Committee Update – Jacob James
A. CASFM is sponsoring 3 scholarships
B. Undergraduate, graduate and family scholarship.
C. 2 to 3 applicants are interviewed
D. Undergraduate – undergraduate student in sophomore year or higher in field of water resources $2500
E. Ben Urbonas – graduate level student in field closely related to goals of CASFM $2500
F. Family – student in sophomore year or higher (including graduate students) who is the child of a CASFM member studying in field of science $4000
G. Family scholarship was not awarded in 2015 due to lack of applicants
H. Will be working on getting more attention to these
I. Colorado Gives could be possible for funding, however, donations can be received at any time
J. Fundraiser could also be possible for funding (Raffle at the conference?)

VIII. Conference Planning – Robert Krehbiel
A. Call for papers and call projects is currently out. Technical presentations due April 29. Project award nominations due June 30. Emily Murphy Siem developed call for papers and awards.
B. Invited speakers update
   1. Chad Pegracke is available for our Wednesday keynote speaker. Chad is the President and Founder of Living Lands & Waters
   2. Fee is $5000 plus travel, but we will try to negotiate to $5000 including travel
   3. Budget for invited speakers is $5000
   4. Featured speaker is usually determined from the technical papers received and has not been decided yet, Scott Sampson (Dinosaur Train – getting kids into nature) was not available. Ian Hyde from the Governor’s office of Emergency Management is a potential speaker.
   5. Nothing has been finalized so we are open to other recommendations as well
C. Theme
   1. “Changing the World One Drop at a Time”, or some variation
   2. Will finalize at May meeting with the selection of a keynote
D. Field Trips
   1. Julia Traylor will head up field trips. Options discussed are a walking tour of Crested Butte and discussion of snow storage for water quality.
   2. To be discussed further at the May meeting
E. Entertainment
   1. Desire to promote networking during the time slot such as Casino Night. To be discussed at May meeting. Suggestion for a band with dancing.

IX. Other Business – Shea Thomas
A. PPRPD donation – provided a donation of $2000 for general use
B. FEMA Disaster Deductible Concept comments – comments are due March 21
   1. Discussion on how to become eligible for FEMA disaster
   2. Change to how the disasters are declared based mostly on population
   3. CASFM will provide a comment letter concurring with State’s comments
C. Kevin Houck will have Jamie Prochno send State’s comments to Shea
D. Training event contracts
   1. Non-compete clause in our language – Outreach and Training Committee to review next steps
E. CEU credits for Lunch and Learns
   1. Policy for having firms receive credits if they have groups attend a lunch and learn
   2. Outreach and Training Committee to look into this
F. Scholarships for workshops
   1. Possibly consider offering scholarship in specific pre-determined situations
2. Will look into this when budgets are reviewed

G. Membership & Website
   1. Discussion on registration software switch

H. Younger Members
   1. River sweep - more information to come if additional slots are needed beyond the younger members

I. Committee and Regional Representatives Report (See attached)

X. Upcoming Events – Shea Thomas
   A. March 24/25 – LID and BMP Selection, Design & Economics class
   B. April 5 – UDFCD Annual Seminar
   C. April 20 – CRS Committee Meeting
   D. April 21/22 – FIRM Map Revisions class
   E. May 4/5, 2016 – Stormwater Chemistry class

XI. Next Meeting – May 12th, City of Loveland Public Works

XII. Adjourn
**GENERAL MEMBERSHIP SIGN IN SHEET:**

<table>
<thead>
<tr>
<th>Name</th>
<th>Company</th>
<th>Email</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dawn Elsner</td>
<td>CH2M</td>
<td><a href="mailto:danny.elsner@ch2m.com">danny.elsner@ch2m.com</a></td>
</tr>
<tr>
<td>Jacob James</td>
<td>Town of Parker</td>
<td><a href="mailto:j.james@parkonlinco.org">j.james@parkonlinco.org</a></td>
</tr>
<tr>
<td>Brad Bettag</td>
<td>CH2M</td>
<td><a href="mailto:b.bettag@ch2m.com">b.bettag@ch2m.com</a></td>
</tr>
<tr>
<td>Haley Heinemann</td>
<td>CH2M</td>
<td><a href="mailto:haley.heinemann@ch2m.com">haley.heinemann@ch2m.com</a></td>
</tr>
<tr>
<td>Alan Turner</td>
<td>CH2M</td>
<td><a href="mailto:alan.turner@ch2m.com">alan.turner@ch2m.com</a></td>
</tr>
<tr>
<td>Marla Bertolini</td>
<td>N/A</td>
<td><a href="mailto:mbertolini@att.net">mbertolini@att.net</a></td>
</tr>
<tr>
<td>Doug Stewart</td>
<td>CH2M</td>
<td><a href="mailto:doug.stewart@ch2m.com">doug.stewart@ch2m.com</a></td>
</tr>
<tr>
<td>Suzzal Karmacharm</td>
<td>CH2M</td>
<td><a href="mailto:suzzal.karmacharm@ch2m.com">suzzal.karmacharm@ch2m.com</a></td>
</tr>
<tr>
<td>Sarah Houghland</td>
<td>Michael Baker</td>
<td><a href="mailto:s.thoughtandcommerce@icon.com">s.thoughtandcommerce@icon.com</a></td>
</tr>
<tr>
<td>Jeremy Deischna</td>
<td>Icon</td>
<td><a href="mailto:j.deischna@icon.com">j.deischna@icon.com</a></td>
</tr>
<tr>
<td>Jason Messmer</td>
<td>Olsson</td>
<td><a href="mailto:j.messmer@olsonassociates.com">j.messmer@olsonassociates.com</a></td>
</tr>
</tbody>
</table>

**Chair:** Shea Thomas, PE  
Urban Drainage & Flood Control Dist.  
2480 West 26th Ave., Suite 156-B  
Denver, CO 80211  
(303) 455-6277  
sthomas@udfcd.org

**Vice Chair:** Brian Murphy, PE, CFM  
CDM Smith  
555 17th Street, #1100  
Denver, CO 80202  
(303) 383-2429  
murphybm@cdmsmith.com

**Secretary:** Danny Elsner, PE, CFM  
CH2M  
9189 S. Jamaica St.  
Englewood, CO 80112  
(720) 286-4107  
danny.elsner@ch2m.com

**Treasurer:** Brad Bettag, PE  
CH2M  
9189 S. Jamaica St.  
Englewood, CO 80112  
(720) 286-5326  
b.bettag@ch2m.com
Date/Time:    Thursday, March 9, 2016, 9:00 AM  
Hosted by:   CH2M  
Location:    9189 S. Jamaica St., Englewood, CO

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<table>
<thead>
<tr>
<th>Name</th>
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</tr>
</thead>
<tbody>
<tr>
<td>Brian Murphy</td>
<td>CDM Smith</td>
<td><a href="mailto:murphybm@cdmsmith.com">murphybm@cdmsmith.com</a></td>
</tr>
<tr>
<td>Shea Thomas</td>
<td>UDFCD</td>
<td></td>
</tr>
<tr>
<td>Craig Jacobson</td>
<td>Jcn</td>
<td><a href="mailto:cjacobson@romeng.com">cjacobson@romeng.com</a></td>
</tr>
<tr>
<td>Drew Beck</td>
<td>Matrix</td>
<td><a href="mailto:drew_beck@matrixdesigngroup.com">drew_beck@matrixdesigngroup.com</a></td>
</tr>
<tr>
<td>Robert Kralwolf</td>
<td>Matrix</td>
<td><a href="mailto:robertk@matrixdesigngroup.com">robertk@matrixdesigngroup.com</a></td>
</tr>
<tr>
<td>Kevin Hack</td>
<td>CWCB</td>
<td><a href="mailto:kevin.hack@state.co.us">kevin.hack@state.co.us</a></td>
</tr>
</tbody>
</table>

Chair
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Englewood, CO 80112  
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danny.elsner@ch2m.com

Treasurer
Brad Bettag, PE  
CH2M  
9189 S. Jamaica St.  
Englewood, CO 80112  
(720) 286-5326  
bettag@ch2m.com
### Balance Sheet

**As of February 29, 2016**

<table>
<thead>
<tr>
<th>ASSETS</th>
<th>Feb 29, 16</th>
</tr>
</thead>
<tbody>
<tr>
<td>Current Assets</td>
<td></td>
</tr>
<tr>
<td>Checking/Savings</td>
<td></td>
</tr>
<tr>
<td>10300 · 1st Bank Checking</td>
<td>63,699.25</td>
</tr>
<tr>
<td>10400 · 1st Bank CASFM Family Schshp</td>
<td>21,386.60</td>
</tr>
<tr>
<td>Total Checking/Savings</td>
<td>85,085.85</td>
</tr>
<tr>
<td>Total Current Assets</td>
<td>85,085.85</td>
</tr>
<tr>
<td><strong>TOTAL ASSETS</strong></td>
<td><strong>85,085.85</strong></td>
</tr>
</tbody>
</table>

| LIABILITIES & EQUITY | | |
| Equity | | |
| 30000 · Opening Balance Equity | 45,815.00 |
| 31500 · Temp. Restricted Net Assets | 20,000.00 |
| 32000 · Unrestricted Net Assets | -789.15 |
| Net Income | 20,060.00 |
| Total Equity | 85,085.85 |
| **TOTAL LIABILITIES & EQUITY** | **85,085.85** |
# Financial Statements

## Profit & Loss Budget vs. Actual

### January through February 2016

<table>
<thead>
<tr>
<th>Ordinary Income/Expense</th>
<th>Jan - Feb 16</th>
<th>Budget</th>
<th>$ Over Budget</th>
<th>% of Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Income</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>43400 · Direct Public Support</td>
<td>0.00</td>
<td>2,000.00</td>
<td>-2,000.00</td>
<td>0.0%</td>
</tr>
<tr>
<td>43410 · Corporate Contributions</td>
<td>4,000.00</td>
<td>4,000.00</td>
<td>0.00</td>
<td>100.0%</td>
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<tr>
<td>43415 · Scholarships Contributions</td>
<td>2,000.00</td>
<td>2,000.00</td>
<td>-600.00</td>
<td>80.0%</td>
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<tr>
<td>Total 43400 · Direct Public Support</td>
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<td>5,600.00</td>
<td>-600.00</td>
<td>70.6%</td>
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<tr>
<td>45000 · Investments</td>
<td>4.08</td>
<td>50.00</td>
<td>-45.92</td>
<td>8.2%</td>
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<tr>
<td>Total 45000 · Investments</td>
<td>4.08</td>
<td>50.00</td>
<td>-45.92</td>
<td>8.2%</td>
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<tr>
<td><strong>47200 · Program Income</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>47220 · Membership Dues</td>
<td>15,500.00</td>
<td>17,500.00</td>
<td>-2,000.00</td>
<td>88.6%</td>
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<tr>
<td>47240 · Annual Conference Fees</td>
<td>0.00</td>
<td>105,000.00</td>
<td>-105,000.00</td>
<td>0.0%</td>
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<tr>
<td>47245 · Annual Conference Sponsorships</td>
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<td>20,000.00</td>
<td>-20,000.00</td>
<td>0.0%</td>
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<tr>
<td>47250 · Workshops Fees</td>
<td>189.16</td>
<td>2,000.00</td>
<td>-1,810.84</td>
<td>18.9%</td>
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<tr>
<td>47260 · WQ Field Trip</td>
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<td>47270 · UDFCD Conf Fees</td>
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<td>-20,000.00</td>
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<td>47280 · Seminars/Training</td>
<td>1,580.00</td>
<td>22,500.00</td>
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<td>Total 47250 · Workshops Fees</td>
<td>1,769.16</td>
<td>45,700.00</td>
<td>-43,930.84</td>
<td>3.9%</td>
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<td><strong>Total 47200 · Program Income</strong></td>
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<td>188,200.00</td>
<td>-170,930.84</td>
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<tr>
<td><strong>Total Income</strong></td>
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<td>196,750.00</td>
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<tr>
<td><strong>Expense</strong></td>
<td></td>
<td></td>
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<td></td>
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<tr>
<td>62100 · Contract Services</td>
<td>0.00</td>
<td>2,500.00</td>
<td>-2,500.00</td>
<td>0.0%</td>
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<tr>
<td>62110 · Accounting Fees</td>
<td>0.00</td>
<td>500.00</td>
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<td>0.0%</td>
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<tr>
<td>Total 62100 · Contract Services</td>
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<td>3,000.00</td>
<td>-2,500.00</td>
<td>0.0%</td>
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<tr>
<td>62200 · Dues and Subscriptions</td>
<td>500.00</td>
<td>500.00</td>
<td>0.00</td>
<td>100.0%</td>
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<tr>
<td>Total 62200 · Dues and Subscriptions</td>
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<td>500.00</td>
<td>0.00</td>
<td>100.0%</td>
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<tr>
<td><strong>Total 6500 · Operations</strong></td>
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<td>17,110.00</td>
<td>-14,940.40</td>
<td>12.7%</td>
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<tr>
<td>65100 · Annual Conference Costs</td>
<td>0.00</td>
<td>124,000.00</td>
<td>-124,000.00</td>
<td>0.0%</td>
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<tr>
<td><strong>Total 6500 · Operations</strong></td>
<td>2,169.60</td>
<td>17,110.00</td>
<td>-14,940.40</td>
<td>12.7%</td>
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<tr>
<td><strong>Total Expense</strong></td>
<td>3,213.24</td>
<td>203,310.00</td>
<td>-200,096.76</td>
<td>1.6%</td>
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<tr>
<td><strong>Net Income</strong></td>
<td>20,060.00</td>
<td>26,620.00</td>
<td>6,560.00</td>
<td>-305.8%</td>
</tr>
</tbody>
</table>

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These Financial Statements are for Internal Management Purposes Only.
Committee and Regional Representatives Reports  
March 10, 2016

**Stormwater Quality – Holly Piza**
The SWQ committee has started quarterly meetings. The next meeting will be held April 7, 2016 at the offices of UDFCD. The meeting starts at 8 AM. Remote attendance is also available. If interested, contact Holly Piza at hpiza@udfcd.org.

**CRS – Marsha Hilmes-Robinson**
The next CRS Committee meeting will be April 20th, 10 AM-Noon at UDFCD. Diana Herrera, the FEMA Region VIII Regional Insurance Specialist will be presenting on flood insurance.

**Scholarship – Jacob James**
Scholarship Committee – The Scholarship Committee has been working on preparing the undergraduate scholarship that has been funded by CASFM for 2016. The undergraduate scholarship will be awarded this year along with the CASFM family scholarship and the Ben Urbonas graduate scholarship.

**Floodplain Management – Jamie Prochno**
No report.

**Flood TAP – Brian Varrella**
No report.

**Outreach & Training – Alan Turner, Craig Jacobson**
See attached.

**Membership & Website – Stuart Gardner**
We have 830 members:

- Corporate Large (11) 292
- Corporate Medium (9) 123
- Corporate Small (28) 213
- Individual 195
- Student 7

Website: Completed the annual Trustwave Trustkeeper Security PCI Compliance Assessment.

Registration Software: Much to my chagrin - Regpacks hasn’t been working out as wonderfully as I had hoped. I still like the concept, and there are certainly several things that I do like, but there are a number of things about it that are cumbersome to implement and unwieldy to use. We can still use it, but I’m keeping my eye out for future replacement alternatives.

**Metro Region – Drew Beck**
No report.
NE Region – Brian Varrella
No report.

NW Region – Betsy Suerth
The NW Region will host a HEC-RAS 2D training in June (see attached flyer).

SE Region – Keith Curtis
1) Working on CRS submittal, Cycle visit tentatively 4th quarter 2016
2) South east Social Spring Fling at Bristol Brewing in April-May details to follow.
3) Manitou Springs Hazard Mitigation plan underway
4) Monument Creek Masterplan underway (Matrix)
5) Numerous Flood Mitigation/Repair projects going on in all jurisdictions
6) DFIRMS currently in “appeals” period with no comments to date
7) Cheyenne Creek LOMR effective March 7, 2016, just in time for one lucky homeowner to build his dream garage in what used to be the floodway

SW Region – Sam Samuelson
Southwest Region has nothing to report.
HEC-RAS 2D Training
June 13, 14 and 15, 2016
Two Rivers Convention Center
Adobe/Escaante Rooms
Grand Junction, Colorado

CASFM is pleased to offer an intensive 3-day workshop that prepares water resources professionals to use the HEC-RAS (Hydrologic Engineering Center River Analysis System) for modeling two-dimensional (2D) unsteady flow applications. Dr. Ray Walton from WEST Consultants will lead this interactive small group training. Participants will learn how to approach and construct a 2D model for unsteady flow conditions, and to effectively view and analyze results.

WHO SHOULD ATTEND? Consulting engineers, water resource planners, engineers employed by local, state, or federal government agencies. Participants should have some experience in floodplain hydrology and hydraulics and HEC-RAS steady flow modeling. Familiarity with unsteady flow modeling will be helpful.

COURSE BENEFITS AND OUTCOMES: Participants will:
- Learn to use HEC-RAS to model 2D unsteady flow hydraulics.
- Get an overview of 2D flow theory and the differences between it and 1D modeling.
- Gain hands-on HEC-RAS experience by participating in practical computer workshops.
- Understand how to develop a stable and calibrated 2D flow model.
- Obtain valuable insights in methods for minimizing computation errors and instabilities for 2D unsteady hydraulic models.
- Learn from “real world” projects and applications.

COST: $550 for early registration by April 15, 2016. $600 after April 15, 2016. 
Refund Policy: A full refund (less $25) is available through May 10, 2016. After that a 50% refund will be available through May 31, 2016. No refunds will be made after that time. Cancellations must be made by contacting Stuart Garner at stuartgarner@prans.co.uk

DATES: June 13 – 15  TIME: 8 a.m. to 5 p.m.  LOCATION: Two Rivers Convention Center, Adobe/Escaante Rooms, 159 Main St, Grand Junction, CO 81501

REMEMBER you must bring your own laptop. Refreshments and snacks will be provided during training. Lunch and dinner on your own.

REGISTRATION: Only 25 spots are available. Reserve your seat at www.Regpacks.com/casfm

Attendees receive 12 CFM CECs. Contact Betsy Sueth at betsy.sueth@yahoo.com for information.
Community Outreach and Training General Board Meeting Update March 10, 2016

The Outreach and Training Committee met on February 19, 2016 to review progress on our new sub-committees.

The social media committee continue to update the Twitter feed to the CASFM website and have been populating Twitter and LinkedIn with pertinent and relevant information. In addition, The Social Media Committee is preparing to distribute a survey to the membership asking about the use and preferences regarding social media. The survey will also have a raffle for a $25 gift certificate to help with participation. Special thanks to Lisa Laver and Emily Murphy Siem

The Younger Members group has continued to be active in building the Younger Members group. Many thanks to Jeremy Deischer for his hard work.

- The group held an initial social on February 17, 2016
  - Approximately 25 people were in attendance
  - A live survey was conducted
  - Total cost was $105 in addition to Muller Engineering sponsoring $100 for a door prize giveaway.
- Current activities include
  - Adding a blog on the younger members website page
  - Planning the next networking event
- The younger members group would also like to participate in service projects and are looking at potential participation in the Greenway Foundation South Platte River Cleanup. More to come from the younger members committee.
- The Younger Members website can be found at [http://casfm.wildapricot.org/Young_Mem](http://casfm.wildapricot.org/Young_Mem)

The Community Outreach and Training Committee now has an active web page. This was built in Wild Apricot and can be found at: [http://casfm.wildapricot.org/Outreach](http://casfm.wildapricot.org/Outreach).

Other Items discussed at the COTC meeting

**Website:**

1. The existing CASFM website has begun to be cataloged. There is a substantial amount of information stored on the website. Once the cataloging is complete, the data on the website will be discussed at the next COTC meeting and placed into categories to be saved or potentially deleted. The plan being to present recommendations to the board at the May Board Meeting.
2. A new website platform is being investigated and recommendations for a new platform will be made at the May Board Meeting.

**Outreach to other Professional Organizations:**

1. Brian Varrella has worked hard to set up a social that includes both the APA and CASFM.

**Training:**

1. Thanks to the hard work of Tyler Roseburg and Betsey Suerth we will be hosting a HEC-RAS 5.0 class in Grand Junction from June 13 - 15
2. Stormwater chemistry class scheduled for May 4th and 5th 2016 at UDFCD.
3. It was discussed and Decided that a FLO-2D course will not happen in 2016 but might be offered in 2017
4. There was discussion of a potential class for SRH-2D which would be hosted by Federal Highways. The contact person for the course would be Scott Hogan and provides and additional opportunity for training.

5. We are currently looking for additional people to support Holly Piza with Lunch and Learns moving forward.

The committee will continue having Bi-Monthly meetings continuing in April (off months from General CASFM Meetings).

- The next meeting will be held on February 15, 2016 with the Location to be determined.

<table>
<thead>
<tr>
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<th>Alan Turner, P.E., CFM</th>
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<tbody>
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