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**Board Member, Regional Representative and Committee Chair Meeting Minutes**  
September 11, 2008, Lunch Meeting at Annual CASFM Conference  
Mount Crested Butte, Colorado

**Meeting Attendees**

Chair – Kevin Houck, Colorado Water Conservation Board  
Vice Chair – David Mallory, Urban Drainage and Flood Control District  
Secretary – Robert Krehbiel, Matrix Design Group  
Treasurer – Shea Thomas, Urban Drainage and Flood Control District  
Northeast Regional Representative – Brian Varrella, City of Fort Collins - Utilities  
Southwest Regional Representative – Victoria Schmitt, LaPlata County  
Metro Regional Representative – Deb Ohlinger, Olsson Associates  
Community Rating System Chair – Susan Hayes, City of Fort Collins  
Outreach – Ken Mackenzie, Urban Drainage and Flood Control District  
Stormwater Quality Chair – Michelle DeLaria, Urban Drainage and Flood Control District  
Training – Chris Carlson, City of Loveland  
Website – Stuart Gardner, Colorado Department of Transportation

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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 Robert Krehbiel, CASFM Secretary.

**1) ASFPM National Flood Programs and Policies in Review**

Michelle DeLaria noted that the above-referenced document presents strategies for flood management that include low impact development. The question of whether CASFM as an organization should endorse some of the strategies was raised. It was decided that the people present would read the document and be able to discuss it at the November General Meeting.

**2) Community Rating System Letter**

The CRS committee developed comments regarding the Community Rating System. The comments were distributed to those present. It was approved by a motion and a vote that the comments would be endorsed by CASFM.

**3) Memorandum of Agreement between CASFM and UWRI**

Kevin had received a letter from Ben Urbonas of the Urban Watersheds Research Institute regarding cooperative opportunities between the two organizations. The letter was discussed. The main item that generated discussion was Item 7, which entailed an annual monetary donation from CASFM to UWRI to subsidize training. The dollar amount was not set at this time. It was approved by a motion and a vote that CASFM would enter into a cooperative relationship with UWRI, as outlined in the letter.

**4) State of Colorado Stand-Alone CFM Program**

The question of the benefits of CASFM's CFM program being under ASFPM was discussed. Of particular issue was the cost of maintaining membership in ASFPM to remain a CFM. With the large number of CFM certified members in Colorado, there is a lot of money from our state going to ASFPM. After much discussion, Kevin volunteered to talk with Kallie Bauer and Chris Carlson about the implications of being a separate CFM organization.

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