



Print

GENERAL MEETING MINUTES

July 11, 2002, Izaak Walton Park Clubhouse - Longmont

Meeting Attendees

John Burke
Chris Carlson
Jamie Cribbs
Dan Evans
Jeremy Franz
Stuart Gardner
Kevin Gingery
Dan Giroux
David Krickbaum

Debbie Haferman
Susan Hayes
David Hollingsworth
John Hunt
Kevin McBride
Mike Meininger
Trent Prall
Georgia Simpson
Doug Stewart

The following is a summary of the interactions, comments and future 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 or issues for further consideration. Should the attendees believe that anything may be misrepresented or misleading, please bring this to the attention of John Hunt, CASFM Secretary.

1. Membership Update

Membership as of meeting date stood at 420 members.

2. Secretary Update

The Secretary had nothing to report. The minutes from the last meeting were approved by motion and vote.

3. Treasurer Update

The Treasurer handed out the treasury report. One notable item was a \$913.78 expense, which went to paying for past award plaques. The report was accepted by motion and vote. David Hollingsworth was officially thanked for two years of excellent service. Term limits in the CASFM bylaws prevent him from remaining as treasurer next year.

4. Regional Representatives Updates

Metro Region: Doug Stewart reported that nothing was happening in July. He wants to do another social in August and one in November. He's organizing a DFIRM workshop for October with John Liou.

Northeast Region: Debbie Haferman reported that a social was planned for August 1. Chris Carlson of Ayres was to lead a tour of the CSU floodproofing facilities. This social occurred as planned on August 1. A November social is planned, with Lyle Zevenbergen of Ayres presenting the updated Corps of Engineers SAM package.

Northwest Region: Trent Prall said seven people are going to the annual CASFM conference from city of Grand Junction and from Mesa County. They want to hold a social in November, highlighting the Grand Junction storm sewer design.

5. ASFPM – No Adverse Impact Resolution

Rick McLaughlin will present a No Adverse Impact workshop at the CASFM conference. ASFPM wants as much support from state organizations as possible. They have requested state chapters to consider passing their own resolutions in support of the NAI concept.

It was recommended that CASFM provide some written information to members at the conference describing the resolution to better inform the discussions of membership on this topic.

More information on the resolution can be found at the ASFPM website.

6. Committee Updates

A. Certified Floodplain Manager Committee

Mike Meininger reported on behalf of the committee. ASFPM will recognize this year's conference with 12 continuing education credits (CECs) for CFMs. The CECs from this year's conference will be awarded to those who pass the exam at the conference. Kallie Sampish will be the official proctor of the exam at the conference, pending paperwork. Mark, Mike and Kallie will be trainers for the preparatory course. ASFPM has a FEMA home-study course available on their web page.

Those wanting to take the exam but not attend the conference will pay only ASFPM exam fees. In order for ASFPM to process an application in time to authorize the applicant to take the exam at Steamboat Springs, each interested person should submit his or her application to ASFPM as soon as possible, and definitely no later than August 15.

B. Outreach Committee

Chris Carlson reported on behalf of the committee. CASFM was represented at the Colorado Municipal League (CML) conference in June. CASFM brochures and a one-page flier were handed out at the CML conference. The CASFM representatives participated in a roundtable discussion at the conference. This provided some reasonably good contacts. Good discussions occurred with small community council members. Chris is beginning discussion with Colorado Counties Incorporated (CCI).

C. Scholarship Committee

Jeremy Franz reported on behalf of the committee. He handed out a memo describing the committee's proposal for a scholarship program. It was decided to put the proposal on the agenda for discussion and approval at the general meeting to be held at the conference.

Certain points of the memo led to further discussion. On the topic of eligibility for example, is it necessary or advisable to stipulate that recipients must be full-time students? Is it necessary or advisable to stipulate that recipients must be Colorado residents? Could full-time students in surge classes be eligible?

On the topic of funding the scholarship, it was suggested that the proposal be amended to make it clear that funding the scholarship would be an annual commitment of CASFM, not contingent on any budget surplus. There was discussion as to whether the proposed amount of \$1,000 was enough. Maybe it should be increased to \$2,000. Kevin Gingery reported that even \$750 per year is significant and appreciated by the students. He suggested sticking with \$1000 per year.

The committee was directed to select a chairperson as the primary contact.

D. Floodplain Committee

Doug Trieste has officially resigned as chair of the floodplain committee. His excellent and faithful service in that position was acknowledged.

It was discussed and decided at the meeting that it made sense for the Certified Floodplain Managers committee to be a sub-committee of the Floodplain Committee. A motion was made, seconded and approved to merge the two committees and to appoint Mark Matulik with the CWCB as chair of the Floodplain Committee, as he is currently serving as the chair of the CFM committee.

E. Stormwater Committee

Kevin McBride gave an update on his activities. He represents CASFM on the Non-Point Source Pollution Control Council. One activity of that council is to promote and disburse grants to communities for their stormwater quality permit programs. The council gives away about \$2,000,000 per year in grants. The Stormwater Committee will host a meeting at Fort Collins Utilities in August, which will include a field visit to various water quality project sites.

A topic related to the Stormwater Committee is the proposed formation of a group of stormwater regulators in Colorado. Dennis Maroney of Pueblo and several other municipal stormwater managers are proposing the group. Its stated purposes include sharing information on successful implementation and administration of stormwater quality programs, collaboration on education, and promoting the needs of municipalities in stormwater management.

Most of the persons currently expressing interest in this group are current CASFM members. It was discussed that it may be most efficient to suggest to this group that they operate as part of the CASFM Stormwater Committee.

7. Workshop and Seminar Scheduling

The CWCB Flood Hazard Mitigation 201 Workshops will be presented on August 19, 20, 21, and 22 at Pueblo, Montrose, Glenwood Springs and Greeley, respectively.

Doug Stewart and John Liou are organizing a Digital Firm Maps to be presented October 10 and 11, 2002 at the Sheraton Hotel in Lakewood. This is a CASFM-sponsored workshop and registrations are due by September 26.

Beginning in August, Urban Drainage will be presenting workshops on the recent updates to Urban Drainage Software. These will be computer-based workshops. The first will be on Neo UDSEWER and is scheduled for August 15 and 16 at UC Denver.

8. 2002 Conference Planning

Final abstracts for presentations are due July 26. As of the meeting date, seven vendors had been confirmed. There is room for 15 vendors and the price of a vendor booth is \$250. Six award projects were submitted. Three or four finalists will be selected.

Stuart wants to have a board meeting at the conference in addition to the general meeting that will occur at breakfast on Thursday.

9. Newsletter

The next issue will be out in early August. This time the graphics will be done by Joe Busto of CWCB.

10. Discussion of Bylaws

The Chair proposed several changes to the CASFM bylaws to bring them up to date with our current operation, correct inconsistencies, and avoid duplication of language. The proposed changes included items under membership, setting of dues, number of Regional Representatives, removal of directors, filling vacancies on the board, terms of officers and regional representatives, and other items. Those present generally agreed with the proposed changes.

It was agreed to hold a short discussion during the general membership meeting at the conference, post the proposed changes in a document on the Association website, and continue the discussion and hold a vote to adopt or reject the changes at the November General Membership meeting.

11. Other Items not on the Agenda

None

NEXT MEETING:

Thursday, September 12, 2002 general membership breakfast meeting at the conference beginning at 7:30 a.m.

ACTION ITEMS:

- Mark Matulik will present a draft "No Adverse Impact" resolution for CASFM to consider at the September 12 meeting.
- CASFM members interested in the CFM exam at the conference must submit their applications to ASFPM as soon as possible.
- The Outreach Committee will pursue contacts and increased involvement with Colorado Counties Incorporated.
- The Scholarship Committee will name a chair as a primary contact person.
- Stuart Gardner or Kevin McBride will follow up with the newly forming group of municipal erosion control regulators.

[home](#)