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GENERAL MEETING MINUTES

May 11, 2007 – Breckenridge, Colorado

Meeting Attendees

Name	Organization
Tom Browning – Chair	Colorado Water Conservation Board
Stuart Gardner	Colorado Department of Transportation
Doug Trieste	Flow Technologies
Chris Butler	CH2M Hill
Kevin Houck – Vice Chair	Colorado Water Conservation Board
Robert Krehbiel	Matrix Design Group
Chad Kudym	Urban Drainage and Flood Control District
David Mallory - Treasurer	Urban Drainage and Flood Control District
David Krickbaum - Secretary	Olsson 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 Deb Ohlinger, CASFM Secretary.

1. Introduction

2. Report from the Chair

Tom Browning provided updates regarding the Pueblo levee breach, spring snow melt flooding and current vacancies within the CWCB.

3. Secretary Report - David Krickbaum

A quorum was present. The minutes from the March 8, 2007 meeting were distributed. The minutes were approved by a motion and a vote.

4. Treasurer Report – David Mallory

The Treasurer's Report was distributed. The 2007 proposed budget was presented, discussed, and approved by a motion and a vote.

David reported that Ben Urbonas will be conducting a BMP life cycle cost analysis study. He has obtained pledges from local governments and has asked if CASFM would participate. The study abstract is attached to these minutes. After discussion a \$2000 pledge was authorized with the stipulation that Ben make a presentation regarding his study.

It was suggested that a line item be included in future budgets for research projects such as this.

5. Regional Representatives' Reports

No regional representatives were present. Robert Krehbiel volunteered to organize a metro social.

6. Committee Reports

- Floodplain/CFM – No report was made.
- Stormwater Quality – The annual field trip will be on June 12th. It is full.
- Scholarship – The UWRI scholarship for '07-'08 will be advertised after finals week.

- d) Outreach – An expenditure of \$1000 was authorized for purchasing a banner stand for use at conference booths. After discussion it was decided that an Outreach line item will be added to the budget.
- e) Membership/Training – It was suggested that the Legal Issues in the Floodplain workshop be repeated.

There was discussion about the overlap in the topics of the CASFM training and the UWRI workshops. While many of the topics are the same, often the content is different. It was asked whether the training committee's efforts should be combined with UWRI's and whether CASFM should offer scholarships to members that attend UWRI workshops.

- f) Website – A Stormwater Quality page has been added. Adding a "looking for job" section to the web site was discussed. It was decided to give it a try.

7. 2007 Conference (CASFM/Arid Regions)

Considerable discussion about the conference plans took place. Following are the resulting key points:

The call for papers has expired. 52 were received.

Facilities are available for 4 breakout sessions. Robert was given the latitude to schedule 3 or 4 breakout sessions.

The tours are being finalized. The tours include a one-half day boat tour of Lake Dillon. Consideration will be given to offering the tour again on Friday.

Because people will be present for the tours that are being held on Tuesday, it was decided to add a Tuesday evening Happy Hour. A gold sponsorship opportunity will be added.

The conference brochure is scheduled to be sent mid-June. Olsson Associates volunteered to provide the graphics.

8. Officer Elections

An email will be sent to the membership announcing the officer positions that are up for re-election and asking for nominations. An e-mail ballot will be used for the election.

9. CASFM Magazine Update

The next publication is in progress. It will be self-published. The second publication of the Open Channel magazine is anticipated to be in August or September.

10. Other Business

- a) Walt Pennington had asked if there would be support for APWA to have a "Texas hold'em" fundraiser at the CASFM conference. After discussion it was agreed the APWA could hold the fundraiser at the conference if there was no conflict with CASFM activities and that it was made clear that it was a charity event.
- b) Kevin Houck asked CSFM for a donation for the ASFPM silent auction. \$50 to \$75 was authorized.

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