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## GENERAL MEETING MINUTES

September 12, 2002, Breakfast Meeting at Annual Conference  
Steamboat Springs Sheraton Resort  
(amended 11-14-2002)

### Meeting Attendees

Attendance Roster not Circulated.

An estimated 100 Association members were present.

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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**

No Report.

#### **2. Secretary Update**

No report. The minutes from the last meeting were approved by motion and vote.

#### **3. Treasurer Update**

Overall CASFM has had a good year financially. We have about \$47,000 total in the bank between the savings and checking accounts. About \$30,000 of that amount will go to the Resort to pay for the conference.

A motion was passed to allow the outgoing treasurer, David Hollingsworth, to continue to act as Treasurer until the next general meeting on November 14, 2002. The purpose of the motion is to allow David an opportunity to finish up the financial business of closing out the conference prior to turning over the books to the incoming treasurer, Trent Prall.

#### **4. Regional Representatives Updates**

The Metro region has had some successful socials so far this year and another one is planned before the end of the year. The NeoUDSEWER workshop was successful and the DFIRM workshop is planned for early October.

The Northeast region had no spring social but a great summer social in which a tour of the CSU floodproofing facilities was given by Chris Carlson of Ayres Associates. Lyle Zevenbergen of Ayres Associates will make a presentation on the newly-upgraded SAM package (a program for sediment transport analysis) in the fall social in November.

The Northwest region has not had any socials but hosted a successful workshop on erosion control, and is planning a social before the end of the year.

#### **5. Stormwater Committee**

Kevin McBride remains the chair of the stormwater committee. The stormwater committee recently had a reorganizational meeting that was attended by 8 people. This committee has a seat on the Colorado Nonpoint Source Council. This is a group that develops and disseminates technical information and does some legislative lobbying. Sediment and erosion control is a big focus for the Council right now.

#### **6. Floodplain Committee**

After many years of service, Doug Trieste has stepped down as the floodplain committee chair and Mark Matulik is the new chair. Mark hopes to start his tenure by developing goals and objectives for the next year, with a focus on mitigation. Mark also noted that the state of Colorado will be enacting a Watershed Protection Program in the near

future. That program will be administered by the CWCB in cooperation with the Colorado Watershed Assembly. The program will be funded through the tax refund checkoff program. The program will fund grants to protect and restore watersheds, rivers and streams.

## **7. Scholarship Committee**

The scholarship committee has named Jeremy Franz as its chair. The function of the scholarship committee is to develop and implement a scholarship program with the goals of promoting interest in CASFM and encouraging students to pursue graduate study in disciplines applicable to stormwater and floodplain management. The committee is working on an application package that will include a one-page essay on why the applicant wants to study in this field. Eventually the committee will recruit a selection committee. Eligibility requirements will include U.S. citizenship and plans for full-time enrollment in a related graduate program.

## **8. Outreach Committee**

Chris Carlson will remain the chair of the outreach committee. He reiterated that the committee's purpose is to connect Colorado's communities to the many technical resources that CASFM can offer. Many communities in Colorado have no substantial background or capability in floodplain administration and stormwater issues. The committee hopes to offer workshops at the headquarters of the Colorado Municipal League in the next year.

## **9. New Officers and Committee Chairs**

The new slate of officers, regional representatives, and committee chairs is as follows:

Chair - Stuart Gardner, Colorado Department of Transportation  
Vice Chair - Cindy Thrush, Urban Drainage & Flood Control District  
Treasurer – Trent Prall, City of Grand Junction  
Secretary – John Hunt, Ayres Associates

Northeast Regional Rep – Debbie Haferman, The Sear-Brown Group  
Northwest Regional Rep – Rick Dorris, City of Grand Junction  
Southeast Regional Rep – Joe Napoleon, Town of Woodland Park  
Southwest Regional Rep – Steven Harris, Harris Water Engineering  
Metro Regional Rep – Peter Kozinski, Colorado Department of Transportation

Floodplain Committee Chair – Mark Matulik, Colorado Water Conservation Board  
Stormwater Committee Chair – Kevin McBride, City of Fort Collins  
Scholarship Committee Chair – Jeremy Franz, Ayres Associates  
Membership Committee Chair – Kevin Gingery, City of Loveland  
Outreach Committee Chair – Chris Carlson, Ayres Associates

## **10. Discussion of Bylaws**

Proposed changes to the Association's bylaws were briefly discussed. The changes have been posted on the Association's website for member review. It is anticipated that the changes will be acted on at the next General Membership meeting.

## **11. Other Items not on the Agenda**

None

## **NEXT MEETING:**

Thursday, November 14 at 9:00 am, at Boyle Engineering, 6th Ave and Union, Lakewood.

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