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# **GENERAL MEETING MINUTES**

September 11, 2008, Breakfast Meeting at Annual CASFM Conference Mount Crested Butte, Colorado

# **Meeting Attendees**

An Attendance Roster was not circulated. It is estimated that over 100 Association members were present.

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) **Secretary Report**

committee for this effort.

for new committee members.

The minutes for the July 18, 2008 meeting were approved by a motion and vote. A quorum of officers and regional

	representatives was present.
2)	Confirmation of 2008-2009 Officers and Regional Representatives 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  Northwest Regional Representative   John Kornfeld, Rhino Engineering  Southeast Regional Representative   Danny Elsner, Matrix Design Group  Southwest Regional Representative   Victoria Schmitt, LaPlata County  Metro Regional Representative   Deb Ohlinger, Olsson Associates
3)	Treasurer Report
	Account balances and expenditures were reviewed. The Treasurer Report was approved by a motion and a vote.
4)	Regional Representatives□ Reports
	<ul> <li>a) Denver Metro   The most recent social was held in Boulder. Due to inclement weather, the band that was scheduled to perform on the patio was unable to do so. Nancy Love helped to plan the social.</li> <li>b) Northeast   A tour of canals and ponds was conducted by the City of Fort Collins and was attended by 27 people.</li> </ul>
	<ul> <li>c) Southeast □ A social was held at CB &amp; Potts.</li> <li>d) Northwest □ The region has not been very active. People are interested but the region is geographically large. A stormwater training class was held in Grand Junction.</li> <li>e) Southwest □ No activities have been held. The region is very spread out.</li> </ul>
5)	Committee Reports
	a) Floodplain/CFM □ Forty-six people took the CFM exam. If the majority of people pass, Colorado will have over 300 CFMs.
	b) Stormwater Quality □ Approximately 50 people attended the annual field trip. Volume 3 of the Urban Drainage and Flood Control District □s Urban Storm Drainage Criteria Manual is being revised. There is a large steering

d) Outreach 

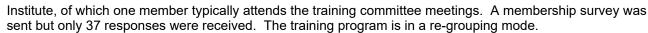
Ken MacKenzie received good ideas from Pam Pogue regarding outreach. There is plenty of room

Membership/Training 

CASFM has 707 members as of July. The Colorado Water Conservation Board held floodplain training sessions. An ecological streambank restoration class was held. Two other planned classes had to be cancelled due to lack of interest. Training has been coordinated with Urban Watersheds Research

c) Scholarship 

Jeff Cheng was awarded the 2008 Ben Urbonas CASFM Scholarship.



- f) Website □ No report.
- g) Community Rating System 

  The goal of the committee is to have more involvement of communities so they can get credits. A workshop will be held later this fall.
- h) Conference 

  See Item 8.

  Anyone interested in serving on a committee is welcome to go to the website, <a href="www.casfm.org">www.casfm.org</a>, look up the committee chair, and contact that person.

### 6) Newsletter Update

An electronic newsletter was sent. One is also anticipated to be sent in November. David is accepting content for the November newsletter. The electronic newsletter cost less to issue and was full of color photos.

#### 7) ASFPM Foundation

Topic was tabled due to time constraints.

### 8) 2009 CASFM Conference Update

The conference was originally scheduled for September 9-11, 2009 at Mount Crested Butte. These dates are within the week of Labor Day. [After the conference, the dates were re-scheduled to September 16-18.] Attendees were urged to fill out the conference evaluation forms.

# 9) Other Business

- a) The next meeting will be November 13, 2008 at Applegate Group.
- b) The National Hydrologic Warning Council annual conference will be in Vail next May. Chad Kudym is involved, if anyone is interested in learning more. The website can also be checked  $\square$  www.hydrologicwarning.org.

**home**