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## GENERAL MEETING MINUTES

March 10, 2005 – Urban Drainage and Flood Control District, Denver, Colorado

### Meeting Attendees

Name	Organization
Brad Anderson - Chair	Anderson Consulting Engineers
Kevin McBride – Stormwater Quality Committee Chair	City of Fort Collins
Lisa Farmer	Applegate Group
Michelle Leach	Domani
Joe Busto	Colorado Water Conservation Board
Georgia Simpson	City of Arvada
Susan Hayes	City of Fort Collins
Dawn Gladwell	Stantec
Tim Mather	Stantec
David Krickbaum - Secretary	Olsson Associates
John Pflaum	ASCG
Chris Carlson	City of Loveland
Robert Krehbiel – Conference Committee Chair	Matrix
Mike Galuzzi	ASCG
David Mallory - Treasurer	Urban Drainage and Flood Control District
Chuck Childs	SEH
Briana Gunn	URS
David Hollingsworth	City of Longmont
Aaron Asquith – Metro Denver Regional Rep.	McLaughlin Rincon
Walt Pennington	Ayres Associates
Robert Moore	Carter-Burgess
Mike Butters	Carter-Burgess
Kevin Gingery – Membership Committee Chair	City of Loveland
Cindy Thrush	Urban Drainage and Flood Control District
David Bennetts	Urban Drainage and Flood Control District
Paul O'Malley	S I
Kevin Houck	Colorado Water Conservation Board
Eugene Vodjansky	Martin/Martin
Tom Browning – Vice Chair	Colorado Water Conservation Board
Howard Wagner	American Excelsior

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 David Krickbaum, CASFM Secretary.

#### 1. **Secretary Report - David Krickbaum**

With Brad Anderson, Tom Browning, David Mallory, Aaron Asquith and David Krickbaum attending, a quorum was present. The minutes for January 13, 2005 meeting were approved, by a motion and vote.

#### 2. **Treasurer Report – David Mallory**

The Treasurer's Report was distributed. The report included Dr. Guos's donation to the scholarship fund and the donation to Habitat for Humanity for the tsunami relief. A letter from Habitat for Humanity thanking CASFM for their donation was distributed. The check for 2004 Colorado Municipal League (CML) had not cleared. Chris Carlson will follow-up with Debbie Haferman.

The treasurer's report was approved by a motion and vote.

### **3. Regional Representatives' Reports**

Aaron Asquith reported that a metro social would be held March 16th at Parkside Mansion with Thomas Hopson as the speaker.

No other regional representatives were present.

### **4. Tsunami Relief Donation**

See Item 2.

### **5. CFM Training/Exams**

Brad Anderson reported that ASFPM believes that CASFM membership is required to take the CFM exam at the annual conference and that ASFPM takes exception to the requirement. Those attending the meeting did not think that CASFM membership or conference attendance was required to take the exam. Kevin Houck will clarify the position with ASFPM.

### **6. Committee Reports**

- a) Floodplain/CFM – Brad Anderson reported that Kallie Sampish is completing the paperwork to proctor next year's exam.
- b) Stormwater Quality (Kevin McBride) – Summer field trip ideas are needed. Ideas with significant water quality components can be e-mailed to Kevin.
- c) Scholarship (Chuck Childs) – A memorandum regarding revised scholarship award criteria was distributed. The proposed revisions included dropping the full-time student requirement, varying the award amount to allow the possibility of multiple awards, options for promoting the scholarship and writing the award check directly to the college. After discussion, a motion was made to move forward with the options for promoting the scholarship. The motion was passed.
- d) Outreach (Chuck Childs) – Chuck will take over as the committee chair. Outreach to state and federal agencies was discussed. It was noted that the Colorado Riparian Association was interested in CASFM.
- e) Membership (Kevin Gingery) – 458 renewals have been received to date. Kevin noted that free memberships are available for state and federal employees.
- f) Training Committee (Kevin Gingery) – Results of the training needs survey were distributed. 115 responses were received. The committee will start to work on a training plan. Current committee members are Chris Carlson, Chuck Childs, Suzanne Moore, John Hunt and Howard Wagner.
- g) Website – Brad Anderson reported for Stuart Gardner. Stuart is looking for a web master replacement. There was discussion about hiring an individual or firm to manage the web site. The question was raised whether Stuart would be willing to manage the web site consultant. Brad will ask Stuart to research the options.

### **7. 2005 Conference Robert Krehbiel**

Call for papers was sent, two have been received. The deadline is March 31st.

Joe Busto developed several logos for the conference that were reviewed and discussed. After several votes one was selected with the request that the logo be modified to include pictures of stream/riverine flooding and people impacted by flooding. The committee is looking for the keynote speaker. Possible topics include the tsunami, California flooding, Florida hurricanes, and relief efforts.

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

Howard Wagner reported that the IECA conference in Dallas was very successful

Brad Anderson reported that he has been receiving e-mails from ASFPM asking for CASFM to support their position on national issues such as map modernization and floodplain management. Brad asked whether CASFM should weigh in on the issues. The discussion raised several questions, which included:

What are CASFM's charter restrictions?

Are there tax status implications?

What happens if support within CASFM is not unanimous?

Is there a need to establish CASFM policies?

It was decided that ASFPM issues would be discussed at regular meetings as separate agenda items. If appropriate, a letter of support would be prepared.

Tom Browning will recap the legislative session and bills at the next meeting. He reported that there is concern over the high snow pack and possible flooding in southwestern Colorado.

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