2480 W. 26<sup>th</sup> Ave., Suite 156-B Denver, CO 80211 www.casfm.org



**Date/Time:** Thursday, September 27, 2018 at 11:30am-1:00pm

**Hosted by:** The Westin Snowmass Resort

**Location:** 100 Elbert Lane, Snowmass Village, CO 81615

#### **BOARD MEETING ATTENDEES:**

### **CASFM Officers:**

Chair - Deb Ohlinger, Olsson Associates

Vice Chair - Morgan Lynch, UDFCD

Secretary - Stacey Thompson, SEMSWA

Treasurer - Rich Borchardt (incoming), UDFCD

Metro Denver Region Rep (outgoing) - Debbie Fisher, Water Engineering Solutions

Metro Denver Region Rep (incoming) - Jennifer Winters, RESPEC

NE Region Rep - Andrew Fisher, City of Greeley

SE Region Rep (outgoing) - Kevin Binkley, Colorado Springs Utilities

SE Region Rep (incoming) - Jason Messamer, Colorado Springs Utilities

SW Region Rep (outgoing) - Steven Westbay, Consultant

SW Region Rep (incoming) - Russ Anderson, Michael Baker

NW Region Rep (outgoing) - Jonathan Kelly, Wright Water Engineers

NW Region Rep (incoming) - Carrie Gudorf, Mesa County

#### **CASFM Committee Chairs:**

Annual Conference – Sarah Houghland, Enginuity Engineering Solutions

Annual Conference (Programs) – Julia Traylor, Wright Water Engineers

Annual Conference (Facilities, outgoing) - Stuart Gardner, CDOT

Annual Conference (Facilities, incoming) - Shea Thomas, UDFCD (Immediate Past Chair)

CO Flood Technical Assistance Partnership (FTAP) - Brian Varrella, CDOT

Outreach & Training Co-Chair - Emily Villines, Calibre Engineering

Outreach & Training Co-Chair - Tyler Rosburg, ICON Engineering

Scholarship - Jacob James, Town of Parker

Stormwater Quality – Candice Owen, City of Boulder

Young Members Group – Jeremy Deischer, ICON Engineering

#### **GENERAL MEMBERSHIP MEETING AGENDA:**

I. Call to Order – Deb Ohlinger

A. Meeting called to order.

### II. Introductions

A. Everyone shared their earliest (and mostly traumatic) memories.

#### **OFFICERS**

Chair

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### III. Vice Chair – Morgan Lynch

- A. Morgan inquired if there was Board support to sponsor the Stream Academy again in the amount of \$2000. She indicated the next class will be limited to 20 students. Participation in the Stream Academy is by invitation only. However, if individuals express interest in participating, they are typically considered.
  - Individuals interested in participating should email Barb Chongtoua, UDFCD or Drew Beck, Matrix Design Group, who are members of the Steering Committee. It was noted that participation is a significant commitment.
  - 2. There was consensus to continue CASFM sponsorship of the Stream Academy.
- B. The Technical Advisory Committee (TAC) is discussing how to provide an abbreviated Stream Academy for the Western Slope.
- IV. Secretary Stacey Thompson
- **V. Treasurer** Myles Gardner (outgoing); Rich Borchardt
  - A. Rich is updating the bank accounts with current Board contact information.

# VI. Regional Representatives

- A. Northwest Region Jonathan Kelly (outgoing); Carrie Gudorf
- B. Southwest Region Steven Westbay (outgoing); Russ Anderson
- C. Northeast Region Andrew Fisher
- D. Southeast Region Kevin Binkley (outgoing); Jason Messamer
  - Kevin informed the Board that the City of Colorado Springs has developed a Stormwater BMP Field Academy. The Field Academy is similar to the CDOT Transportation Erosion Control Supervisor (TECS) Certification. Trainings will be offered twice a year. Scott Duncan is the instructor.
- E. Metro Region Debbie Fisher (outgoing); Jennifer Winters
  - 1. Debbie is passing along the Metro Denver Rep "file" to Jennifer Winters.

### VII. Committee Chairs

- A. Outreach & Training Emily Murphy and Tyler Rosburg
- B. Floodplain Management Christopher Hodyl
- C. Scholarship Jacob James
- D. Community Rating System Stacey Thompson for Marsha Hilmes-Robinson
- E. Stormwater Quality Candice Owen
- F. Colorado Flood TAP Brian Varrella
- G. Membership Stuart Gardner
- H. Young Members Group Jeremy Deischer
- I. Annual Conference Sarah Houghland
  - 1. Programs Julia Traylor
  - 2. Facilities Stuart Gardner
    - a. Stuart raised a question regarding the post-conference survey and whether there is value to the committee asking for ratings of hotel facilities, conference facilities,

sthompson@semswa.org

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registration, etc. It was agreed that a shorter survey is preferable and written feedback provides the most value. Questions will be provided to solicit written feedback on specific items.

#### VIII. Other

- A. Brian Varrella posed a question to Deb and Shea as Chair and Immediate Past Chair. He indicated that CASFM may be asked to take an official position. Some state chapters may leave ASFPM and operate independently. There was discussion if CASFM should remain a state chapter affiliated with the ASFPM national organization. No official decision or position was made.
  - Currently, there are 39 state chapters in ASFPM. Six accredited State Chapters were established prior to ASFPM creating a CFM program. These six chapters are allowed to manage their own CFM program and can still vote in ASFPM functions without paying ASFPM dues or having to renew their CFM nationally.
  - 2. ASFPM is implementing a new, tiered fee structure in 2019 based on state chapter membership numbers. CASFM is the 4<sup>th</sup> largest chapter in the U.S., and annual chapter fee is increasing from \$500 to \$700. This will help support smaller chapters (CT, NE, KS, others) by allowing a larger membership base to support those still becoming established.
  - 3. Colorado is soon to rank #3 in the nation with the number of CFMs. Only Florida, Texas and Illinois have more CFMs. The CFM was described as a "cash cow" for ASFPM.
  - 4. Brian indicated that 90% of ASFPM effort is directed towards policy. Mitigation and education are the other two of the three legs of ASFPM's mission, but do not receive the same amount of attention in operations.
    - a. Shea asked if ASFPM reaches out to the State Chapters for input on policy. In her experience as Chair, ASFPM did not ask what Colorado needs or would recommend for policy.
    - b. There is also a question whether the ASFPM Executive Office is adequately maintaining professional relationships with NAFSMA, ASDSO, ASCE and other partnering organizations to be an effective and efficient member of a national policy effort in D.C.
  - 5. There was discussion of the benefits of being a member of ASFPM.
    - a. ASFPM did help pull State resources quickly to assist with the 2013 flood.
    - b. ASFPM started a letter writing campaign to return PDM Grants to the President's 2009 budget, and resulted in its return to the final budget. CASFM was part of that effort.
    - c. Some CASFM members have participated in lobbying for funding the NFIP in D.C.
  - 6. It was also noted that CASFM does not lobby at the State level, and may be something to consider in the future.
- IX. Next Meeting Thursday, November 8th, 9-11am, at Michael Baker office in Lakewood

### X. Adjourn

A. The motion was made to adjourn the meeting, and 2<sup>nd</sup>; motion approved unanimously.

Chair

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# **BOARD MEETING SIGN-IN SHEET:**

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Jennifer Winters	RESPEC	jennifer. whileso respection
Carrie Godois	Meso country	
Brian Varelle	CDOT	brian. varrella. @ stak. co.us

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