



Date/Time: Thursday, July 15, 2021, 9:00 AM
Location: Brought to you by Zoom
Remote: Join Zoom Meeting
<https://zoom.us/j/93613883851?pwd=VG5mRHkwVFJlbTdschIBcHZ5L3pidz09>

Meeting ID: 936 1388 3851
Passcode: 874819
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BOARD MEETING AGENDA:

I. Call to Order – *Morgan Lynch*

II. Conference Planning

- A. Event Planning Company under contract!
- B. Tipping Point Solutions (TPS)
 - 1. Local company. Their office is located in the same building as ICON.
 - 2. They have great ideas for sponsorship.
- C. Will provide similar services to vendor we had last year
 - 1. Create conference platform in Socio
 - a. Same basic platform we had last year, but through Socio app.
 - 2. Best practices for videos, hosting
 - 3. Directing content and moderators during event
 - 4. “Sizzle videos”
 - 5. Studio time (optional)

III. Draft Conference Schedule

- A. Technical Schedule – presenters to confirm time slots
- B. Opening – “sizzle videos” only?
- C. Keynote on Tuesday September 14 from 1PM-2PM.
 - 1. Need to use TPS studio?
 - 2. Q&A – leave chat open per John Garrett email?
- D. Engineering Excellence Award presentation on Thursday from 1PM-2:30PM
 - 1. Voting takes place during that time or shortly thereafter
- E. Live closing 2:30 PM – 3PM to announce the winner and wrap up content

IV. Additional Events and Field Trips

- A. Friday, September 10 – Cherry Creek Stewardship Partners 22nd Annual Conference. We are helping “signal boost” this event, and it will serve as a CASFM field trip opportunity. Registration details will be provided by CCSP, and they will host the event. (Sarah/Jason to coordinate)

OFFICERS

Chair Morgan Lynch, PE, CFM Mile High Flood District 2480 W. 26 th Ave., Ste 156-B Denver, CO 80211 (303) 455-6277 mynch@udfcd.org	Vice Chair Drew Beck, PE, CFM, PMP Matrix Design Group, Inc. 1601 Blake Street, Suite 200 Denver, CO 80202 (303) 572-0200 Drew.Beck@matrixdesigngroup.com	Secretary Saman Mehdi, PE, CFM Atkins 7604 Technology Way, Suite 400 Denver, CO 80237 303-357-7455 saman.mehdi@atkinglobal.com	Treasurer Jennifer Winters, PE, CFM RESPEC 720 S. Colorado Blvd., Ste. 410 S. Denver, CO 80246 (720) 775-6440 jennifer.winters@respec.com
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COLORADO ASSOCIATION OF STORMWATER AND FLOODPLAIN MANAGERS

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- B. Monday, September 13 – General Membership Meeting on Zoom, time TBD.
- C. **Tentative: BMP Field Trip and cost (Candice).**
- Monday, September 13 – Brik indicated a late afternoon BMP Field trip (2-3:30p walking tour), and then a Brewery Happy Hour to follow.
 - Cost? \$10
 - Capacity? 50 people
 - An opportunity for Sponsorship? Brik likes this idea. \$500 minimum charge from venue; but would like to see the potential for funding for drinks, and/or a raffle.
 - Amy will communicate with potential sponsors.
 - A member charge should still be in place to motivate people to attend.
 - Will this provide any CEC potential?
 - Jen indicated there is a Stormwater Quality Field Trip budget that can be used for this event as well.
 - Brik will follow up with Amy this week with information for registration including total cost of event.
- D. **Friday, September 17**
- Risk Rating 2.0** workshop presented by Diana Herrera, Sr. Regional Flood Insurance Liaison, Mitigation Division, FEMA Region8; 10am-12pm (Sarah/Emily/Tyler to coordinate). This will be a separate Zoom link and not within the regular conference “portal”.
 - Southeast golf Tournament** – Potentially a joint event with ASCE including field trip to see project on Pine Creek golf course – (Jason/Kate Klavon)
 - Estimating 12-20 people; encourage inviting spouses/partners/friends.
 - Start at 9am.
 - Kate to hold off on LID field trip until later in the year.
 - Is there an opportunity to use ASCE Registration?
 - Kate will confirm with ASCE. If ASCE does not seem to be on track for a registration, Kate will move forward with a CASFM only event.
 - Stream restoration tour can be right after the golf tournament, and the Happy hour to immediately follow.
 - Stream restoration tour ~ 1hr, free. Starts at 4p?
 - Kate to follow up with John to get more information needed for Tournaments; and follow up with Sarah/Jason for timing, registration, etc.
 - 2 registrations (1 for Tournament & 1 for Tour)
 - Robert Moore: 3-4:30p Tour: Water Quality/BMP Tour & a Happy Hour to follow.**
 - Robert to provide more information regarding the potential field trip.
 - Robert will follow up with Amy this week with information for registration. Including total cost of event.
- E. **Metro Golf Tournament – Date and cost (John Loranger)**
- 9am -12p
 - Reserving 12 T-times (48 people), starting at 9am. Not enough to have a shotgun.
 - Hoping to have turnout from NoCo and Front Range/Metro/Denver.
 - Lunch Happy Hour to follow.
- F. **Mesa County – Drake (Northwest Region)**
- September 10th – Field trip to 2 detention facilities outside of Grand Junction, with a happy hour to follow.
 - Follow up with Amy, Alan, Sarah/Jason with all information regarding registration for the event.

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- G. **Floodplain 101** – 2021 conference will not host. There are YouTube videos on the CASFM YouTube channel for all modules except for #3.
1. CASFM working to provide the missing module.
 2. Brian Varrella to proctor an exam in Greeley area.
 3. Saman offered to help with proctoring an exam in the Denver area.
- H. **Bike Tour – Date and cost? (Drew Roberts) – 2.5-3 hours combined. Start at 4/4:30p; no charge.**
1. 6 mile loop; 3-6 people per group, maybe a 20-24 capacity for the event.
 2. Green Mountain, and drive nearby to Green Mountain Brewery
 3. North Table Mountain, happy hour to follow.
 4. Opportunity to combine with Golf Happy Hour, but may not be feasible logistically.
 5. Happy hour may be covered with the Metro Region budget?
- I. **Tentative: Regional Socials at the conclusion of the conference or conclusion of each day**
1. Can sell as sponsorship opportunities
 - a. Keep Thursday Happy Hours coming out of CASFM budget.
 2. Would look to region reps to coordinate
 - a. YMG to host a Happy Hour event on Thursday Night.
 - b. Brad Florentin will set up a Happy Hour for SW Region.
 - c. NW Happy Hour for Thursday as well.
 - d. Kate will do a Happy Hour for Southeast on Thursday.
 - e. Drake will aim to schedule an event in Glenwood Springs on Thursday
- V. **Registration (Alan)**
- a. Goal is to open registration on Friday, July 23.
 - b. Registration fee of \$100 again.
 - c. Will solicit Scholarship donations since silent auction is going to remain silent for another year.
 - d. Risk Rating 2.0 – no registration fee.
 - e. The golf tournament(s), SWQ field trip, and bike tour dates and fees are TBD.
 - i. If the consensus is to include when registration is live, we need this information 7/21 OR we can add this information for registration later when the dates/fees are known OR we can treat these events as stand-alone events and have separate registration for all.
 - ii. Suggest directing CASFM members to ASCE's golf tournament registration site and keep it separate from CASFM registration.
- VI. **Sponsor Coordination (Amy). With Amy being out, we are trying to determine if we want sponsors for:**
- A. Regional Socials – Decided not to solicit sponsorships for Thursday regional socials. CASFM will sponsor using regional rep budgets and YMG budget.
 - B. Golf – Metro and ASCE/CASFM events
 - C. Bike Tour
 - D. Any other events?
- VII. **Scholarship**
- A. No separate silent auction this year, only a raffle. Similar to last year, for extra raffle tickets. Accept donations for the raffle.

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VIII. Theme

- A. Virtual Insanity
- B. Testing the Waters (since we have some live events this time)
- C. Snowmass Made Us
- D. Other?

IX. Conference Planning Schedule

- A. Sponsorship Solicitation Opens – 7/??
- B. Moderator Selection – 7/19-7/23
- C. Registration Information Due – SWQ Field Trip, Golf, Bike Tour – 7/21
- D. Registration Brochure – 7/22
- E. Registration Opens – 7/23
- F. Tech Checks for Presenters & Moderators – TBD
- G. Technical Presentation Recordings Due – 8/23
- H. Engineering Excellence Project Award Recordings Due – 8/30

X. Next Meeting – September 13, 2021, Via Zoom at Conference

XI. Adjourn

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