COLORADO ASSOCIATION OF STORMWATER AND FLOODPLAIN MANAGERS

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



Date/Time:Thursday, March 10, 2022, 9:00 AMLocation:Virtual/Zoom MeetingAttendees:See Attached List

GENERAL MEMBER MEETING MINUTES:

I. Call to Order – Drew Beck

- A. Mission/Vision committee update
 - 1. Two meetings to data Mission/Vision Moving forward
 - 2. If you would like to join please reach out to Drew

II. Secretary – Will Wilhelm

A. Approval of January 13, 2022 meeting minutes. <u>https://www.casfm.org/wp-content/uploads/2022/01/2022-01-13-General-Mtg-Minutes_Draft.pdf</u> Minutes approved as final

III. Treasurer's Report – Jennifer Winters

- A. Current 2022 P&L
- B. See attached minimum expenses

IV. Vice Chair – Danny Elsner

- A. Newsletter update
- B. Sent out on January 25th to membership Also available on website

V. Regional Representative Reports – See Attached

- A. Northwest Region Marc Kenney, KLJ
- B. Southwest Region Bradley Florentin, FlowPath
- C. Northeast Region Brian Varrella, CDOT
- D. Southeast Region Kate Klavon, Stantec
- E. Metro Region Jeremy Deischer, Icon
 - 1. Working on setting up a speaker, event for summer
 - 2. Coordinating with water quality committee

VI. Committee Reports – Updates - See Attached (Additions Noted Below)

- A. Outreach and Training Emily Villines, Calibre/Tyler Rosburg, Icon
 - Filled HEC-RAS class (May), 2nd Class offered June 20-24 (filled has wait list)
 Deadline for CASFM Relief Grant Deadline April 24
- B. Floodplain Management Leylin Marroquin, AECOM/Connor Johnson, AECOM, co-chair
- C. Scholarship Dan Hill, MHFD
- D. Community Rating System Marsha Hilmes-Robinson, Ft. Collins
 - 1. FEMA CRS Course planned for May 9-12th in Longmont at Longmont Museum (capped at two (2) people per organization)
- E. Stormwater Quality Candice Owen, City of Boulder
 - 1. Working on smaller 1/2 day WQ field trip for Denver metro and Colorado Springs
 - 2. If you have potential projects in construction reach out
 - 3. Please reach out if you would like to join WQ committee looking for members
- F. Colorado Flood TAP Morgan Lynch, Flood TAP
- G. Membership Stuart Gardner, CDOT
- H. Young Members Group Saman Medhi, Atkins/Alan Pagan, Calibre

OFFICERS

Chair	Vice Chair	Secretary	Treasurer
Drew Beck, PE, CFM, PMP	Danny Elsner, PE, CFM	Will Wilhelm, PE, CFM, CPESC	Jennifer Winters, PE, CFM
Matrix Design Group, Inc.	Dewberry	Kimley-Horn	RESPEC
707 17 th St, Suite 3150	8100 E. Maplewood Ave, Suite 150	4582 S. Ulster St., Suite 1500	720 S. Colorado Blvd., Ste. 410 S.
Denver, CO 80202	Greenwood Village, CO 80111	Denver, CO 80237	Denver, CO 80246
(303) 572-0200	(303) 951-0693	303-357-7455	(720) 775-6440
Drew.Beck@matrixdesigngroup.com	eelsner@dewberry.com	will.wilhelm@kimley-horn.com	jennifer.winters@respec.com

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- I. Annual Conference Jason Messamer, CSU
 - 1. Steamboat Grand September 13-16, 2022
 - a. Shea Thomas visited space
 - b. Vender booth area if used for happy hour(s) may become too crowded
 - c. May need to move happy hours into separate space TBD
 - d. Discussion of vendor booth space/table size having variable sizes to create more space (i.e. product vendors may want more space than consultants)
 - 2. Socio Costs, registration, and options
 - a. Have purchased software will be testing throughout year during trainings, meetings, etc. in advance of conference.
 - 3. FP101 class
 - a. Tentative plan to have class at conference to fill in gaps (record all sessions to migrate to virtual in future years). May be last year of in-person
 - b. Final determination of hosting test on-site to be determined. There has been request for in-person test at conference.
 - 4. Keynote and theme suggestions
 - a. Sarah Houghland several keynote speakers have suggested (many suggestions are too expensive)
 - b. Have a potential candidate More to come
 - c. Hope to have someone booked by next (May) meeting
 - d. Please continue send suggestion to Sarah Houghland
 - 5. Call for presentations and awards due May 27, 2022
 - a. Request has gone out to members

VII. ASFPM Update – Drew Beck

- A. Foundation Student Leaders Scholarship and Student paper competition (deadline extended to April 18, 2022)
- B. ASFPM Conference in Orlando, FL May 15-19
 - 1. Drew will be attending representing CASFM
- C. Info on the Infrastructure Bill at <u>www.Build.gov</u>
- D. ASFPM webinar on Nature Based Solutions for mitigation. March 17, 2:30-4pm (eastern time)

VIII. New Business

A. None

IX. 2022 Meeting Schedule – May 12, July 15, Sept 16, November 10

- A. May 12th meeting will be in person space limited so will be hybrid
 1. More to come on registration for in-person using Socio
- B. July 15 Board Meeting will in Steamboat to preview conference space.

X. Adjourn

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ATTENDEES LIST March 10. 2022

IV	larch 10, 2022		
Drew Beck	Jennifer Winters		
Jason Messamer	Alex McPherson		
Brad Bettag	Brice Hammersland		
C. Baxter	Charlene Durham		
Charles Beebe	Connor Johnson		
Dan Dodson	Dan Hill		
Danny Elsner	Deb Ohlinger		
Derek Clark	Doug Maham		
Drew Roberts	Glenn Reese		
Heather Seitz	Jackson Winterrowd		
Jake Maybach	Jeff Hawkins		
Jeff Wagner	Jen Winters		
Jennifer Waters	Jericho Rapp		
Jesse Sullivan	Kalli Wegren		
Katie Kerstiens	Keith		
Kent Steinhaus	Kevin Houck		
Marc Kenney	Kyle Gillitzer		
Mike Tilko	Molly Young Trujillo		
Nicole	Morgan Lynch		
Sarah Houghland	Sean Abel		
Shea Thomas	S. Marvin		
Stacy Thompson	Will Wilhelm		

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COMMITTEE AND REGIONAL REPRESENTATIVES REPORTS

January 13, 2021

Outreach & Training – Emily Villines and Tyler Rosburg

- We are currently planning a virtual, multi-day, introduction to 1D HEC-RAS course. We will be finalizing dates and costs in the next few weeks.
- Need another volunteer to help with social media posts reach out to Emily

Floodplain Management – Leylin Marroquin and Connor Johnson

• Currently working out the kinks in ASFPM's new on-line CFM exams.

<u>Scholarship</u> – Dan Hill

- 2021–2022 Scholarships have been awarded:
 - Heaven McKinley, Ben Urbonas Graduate (9 applicants)
 - o Jackson Winterrowd, Undergraduate (6 applicants)
 - Mira Houck, Family (4 applicants)
- As always, reach out to Dan Hill at <u>dhill@mhfd.org</u> if you want to get involved.

<u>Community Rating System</u> – Marsha Hilmes-Robinson

• The next CASFM CRS Committee meeting will be Feb. 1, 10 am – noon. We will have Dianna Herrera from FEMA speak on Repetitive Loss Data.

Stormwater Quality - Candice Owen

- Assisted in the first step of the Clean Water Challenge with The Greenway Foundation
- Working to determine field trip/learning opportunities for water quality for 2022
- Meeting at the end of the month for Q1

Colorado Flood TAP – Morgan Lynch

• We had our first meeting of 2022 on January 10. Collaboration between State agencies as it relates to the ongoing Marshall Fire disaster response. The committee continues to focus on ways to increase efficiencies for disaster preparedness and response. Our next meeting will be held in March, this meeting is a joint meeting with the USACE Silver Jackets.

<u>Membership</u> – Stuart Gardner

- 1184 members for 2022.
- Continue to see about a 5% annual growth in membership. Mostly in bundles, not individual memberships.

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Our membership revenue for 2021 was \$22,880

Wild Apricot - Credit Card \$19,135

Wild Apricot - Check \$1,420

With Conference Registrations \$2,325

	Jan-2017	Jan-2018	Jan-2019	Jan-2020	Jan-2021	Jan-2022
Total Members	919	973	1032	1102	1118	1184
Total Renewed by January Meeting	678	642	861	882	818	878
Percentage	74%	66%	83%	80%	73%	74%
Large Bundles Renewed	7	7	11	12	13	16
Medium Bundles Renewed	10	9	15	13	8	11
Small Bundles Renewed	23	24	18	25	23	20
Individuals Renewed	167	165	172	187	161	150
Students Renewed	5	8	7	3	1	8
Educator Renewed						2
Retired Renewed				9	8	10
Total Remaining to Renew	241	331	171	220	300	306
Remaining Large Bundles	4	5	1	3	5	4

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Remaining Medium Bundles	2	3	1	2	4	3
Remaining Small Bundles	7	10	7	4	6	5
Remaining Individuals	69	87	76	77	93	101
Remaining Students				0	1	12
Remaining Retired				0	2	1

Younger Members Group – Saman Mehdi and Alan Pagan

- Top Golf event on Dec 14 went well. We had 24 people show up, of which lots were new YMG and CASFM members.
- Planning some great events for 2022 •

Annual Conference – Jason Messamer

Included with meeting agenda.

Metro Region – Jeremy Deischer

Starting to plan some 2022 socials

Northwest Region – Mark Kenney

No update

Southwest Region – Bradley Florentin

• Nothing new to report.

Northeast Region – Brian Varrella

Planning for a CSU Engineering Research Center lab tour this winter/spring. More to • come.

Southeast Region – Kate Klavon

• Stay tuned for 2022 activities.

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