12575 W. Bayaud Ave Lakewood, CO 802 www.casfm.org



# Date/Time:Thursday, May 18, 2023, 9:00 AMLocation:Hybrid In-person/ZoomCity of Loveland Public Works Administration Building at 2525 W. 1st Street,<br/>Loveland, CO 80537, Conference Room 203

Join Zoom Meeting

https://us06web.zoom.us/j/85417923216?pwd=SC9vS3FXZ2ZpSzhVL1ZNd3NKODduZz09

Meetings Attendees: See Attached

# **GENERAL MEMBER MEETING Minutes**

## I. Call to Order – Drew Beck

- A. Mission/Vision –below will be presented at conference and used as our mission and vision statement moving forward.
  - 1. The FINAL vision statement is: Working to promote, enhance, and protect streams and floodplains for the benefit of all.
  - 2. FINAL Mission: CASFM connects professionals who keep Colorado's watersheds resilient through opportunities to learn and give back.
- B. Bylaw changes
  - Article V Officers, section 2 Election of Officers: Proposed change "They will be installed at each annual meeting. Outgoing officers shall transition duties to incoming officers over the period from the annual conference to the end of the calendar year. Incoming officers shall be installed at the beginning of the calendar year."
  - 2. Article V Officers, section 3 Duties Vice Chair: Proposed change "In addition, the Vice Chair shall provide oversight for all committee chairs."

Above by -law changes approved, 5 board members in attendance all voted yes (Drew, Danny, Molly, Will, and Adam)

## II. Secretary – Will Wilhelm

A. Approval of March 8, 2023, meeting minutes - approved without change

# III. Treasurer's Report – Molly Trujillo

A. Current 2023 P&L- see attached

## IV. Vice Chair – Danny Elsner

- A. Newsletter update Every other month is newsletter, newsletter each month will highlight a committee.
  - **1.** Committee coordinator

#### **OFFICERS**

Chair	Vice Chair	Secretary	Treasurer
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Matrix Design Group, Inc.	Dewberry	Kimley-Horn	SEMSWA
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## V. Regional Representative Reports- See attached, additions below

- A. Northwest Region Marc Kenney, KLJ
- B. Southwest Region Bradley Florentin, FlowPath
- C. Northeast Region Brian Varrella, CDOT
- D. Southeast Region Adam Copper, City of Colorado Springs
  1. SE social 5/24/2023 4:30-6:30 at Trinity Brewing
- E. Metro Region Jeremy Deischer, Icon
  - 1. Social tied to WQ field trip. More to come.
  - 2. Coordinating with O&T on future combo events.

#### VI. Committee Reports – See attached, additions below

- A. Outreach and Training Andrew Kutsch, ERA Consultants/Katie Kerstiens, MHFD
  1. Next O&T meeting is June 21<sup>st</sup> (typically the third Wednesday of each month)
- B. Floodplain Management Leylin Marroquin, AECOM/Connor Johnson, AECOM, co-chair
- C. Scholarship Dan Hill, MHFD; Drew Roberts, MHFD
- D. Community Rating System Stacey Thompson, MHFD/Monica Bortolini, Longmont
  - 1. Next (virtual) committee meeting is scheduled on Tuesday, June 13 10am-12pm. See Committee Report for more information.
- E. Stormwater Quality Candice Owen, City of Boulder
- 1. WQ Field trip to Looking Glass Neighborhood, 5/24/2023, 1-3pm
- F. Colorado Flood TAP Morgan Lynch, Flood TAP
- G. Membership Stuart Gardner, CDOT
- H. Young Members Group Saman Mehdi, Atkins/Alan Pagan, Atkins
- I. Annual Conference Jason Messamer, CSU
  - 1. Discussion on floodplain exam at conference.
    - a. Agreed no floodplain 101
    - b. TBD on hosting an on-site exam
      - i. Paper copy of exam retired.
      - ii. Exam would be on computer with downloaded software to individual contract.
  - 2. Venue Updates Shea
    - a. Looking at like 450 attendees.
  - 3. Overall format of conference Jason and Shea
    - a. Working on schedule at a glance
      - Sunday Golf Tournament (confirmed for 60), possibly some activities, Ice Breaker social
      - c. Monday Keynote, award voting, general lunch meeting, concurrent tracks, happyhour, dinner on your own
      - d. Tuesday Special session, TED Talk sessions, concurrent tracks, dinner, entertainment (probably Casino Night)
      - e. Wednesday (a.m. only) workshops, field trips, potentially CFM exam
  - 4. New this year TED Talk sessions
    - a. 2 concurrent sessions, 3 back-back 10 min sections, 10 min Q/A 5 min break to switch – 1.5 hours total for 12 presentations
    - b. Goal is to give practice delivering more concise messaging
    - c. If it's a hit we can do more in the future, if not it's a good amount of time to experiment

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- d. Will need extra coordination and good moderators
- 5. Technical sessions Saman and Group
- 6. Project Award Selection Jeff and Group
- 7. Activities and field trips Drew Roberts
- 8. Sponsorships Michelle
  - a. Finalizing what can be sponsored (activities, sessions, etc.) and get call for sponsorships out in next few weeks
  - b. Shooting to have money in the door by end of the month so we know how high to set registration fees
- 9. Call for registration Stacey
  - a. WebEx set up
  - b. Shooting for early June to open registration
- 10. PDF program Emily
  - Don't need to recreate presentation list and full agenda (can pull list from Socio). Most of info is in Socio, but it is nice to have single document with all info and sponsor adds, etc.
- 11. Casino Night Jason
  - a. Got quotes need to coordinate and bump up overall numbers
  - b. May depend on sponsorship interest
  - c. May have venue limitations

# VII. ASFPM Updates – Drew Beck

- 1. 2023 ASFPM Conference in Raleigh, NC
  - a. ASFPM focused on policy front (NFIP reform)
  - b. CO has a strong chapter and many other state chapters were looking to learn from us.
- 2. Discussed lessons learned from others
  - a. Training in FL generates revenue
  - b. Huge demand for training in CO CASFM Training fills in few minutes. Future discussion may be warranted on if we want to do more trainings and use as supplemental revenue.
- 3. 2024 conference in Salt Lake City, June 24<sup>th</sup>
  - a. SLC asking for help from CO Chapter.
  - b. FL local chapter lost money by hosting national conference.
  - i. Request based on FL experience that cost of hosting national conference not to be on local chapter.

## VIII. New Business

A. Next meeting July 7, 10:00 am in Keystone (a virtual Zoom option will also be available) followed by a tour of conference center.

## IX. Adjourn

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	ATTENDEES LIST (In Person)
Drew Beck	Danny Elsner
Heather Seitz	Chris Carlson
Matt Butler	Molly Trujillo
	ATTENDEES LIST (Via Zoom)
Jason Messamer	Will Wilhelm
Connor Johnson	Dan Evans
Dan Hill	David Anderson
Deb Ohlinger	Erika Bowman
Fyalyn Bruecken	James Lester
Katie Kerstiens	Lola Sanchez
Madison Stewart	Mark Ferrarese
Michelle Danaher	Morgan Lynch
Stacey Thompson	Zach Purfust
Adam Copper	

# ATTENIDEES LIST (In Dorson)

**OFFICERS** 

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# COMMITTEE AND REGIONAL REPRESENTATIVES REPORTS May 18, 2023

# <u>Outreach & Training</u> – Andrew Kustusch (<u>akustusch@eraconsultants.com</u>) and Katie Kerstiens (<u>kkerstiens@mhfd.org</u>)

- 1. HEC-RAS Basic 1D training went well. HEC-RAS 2D training is scheduled for June 27-29<sup>th</sup> at Merrick in Greenwood Village. Depending on the demand for this course, we may hold a second 2D training.
- 2. For 2023, there will only be one Research Grant which is planned to come out in Q3 or Q4, there will be no Disaster Relief Grant.
- The next CASFM O&T meeting is scheduled for June 21<sup>st</sup> (typically held the third Wednesday of each month). Contact <u>kkerstiens@mhfd.org</u> to get the committee's email list for future meetings.
- 4. Katie is the main contact for anything related to the CASFM website, please continue using the <u>website@casfm.org</u> email for all website inquires.

# <u>Floodplain Management</u> – Leylin Marroquin (<u>Leylin.Marroquin@aecom.com</u>) and Connor Johnson (<u>Connor.Johnson@aecom.com</u>)

 Floodplain 101 class available on the CASFM YouTube Page <u>https://www.youtube.com/playlist?list=PLgHF5OSbQFROyrphMAfVfDZ-cdfKtWWbi</u>

# Scholarship – Dan Hill (dhill@mhfd.org); Drew Roberts (droberts@mhfd.org)

• No update.

# <u>Community Rating System</u> – Stacey Thompson (<u>sthompson@mhfd.org</u>) Monica Bortolini (<u>Monica.Bortolini@longmontcolorado.gov</u>)

- Next (virtual) committee meeting is scheduled on Tuesday, June 13 10am 12pm. Diana Herrera, FEMA Regional Flood Insurance Liaison, will be presenting on the new Elevation Certificate and Floodproofing Certificate forms expected to be issued soon and will walk through the expected changes.
- We will also provide an ASPFM update to discuss new information learned on CRS Redesign, Risk Rating 2.0 and/or Floodplain Management topics.
- If you would like to attend and need the Teams meeting link, please reach out to Monica or Stacey.

# Stormwater Quality -Candice Owen (owenc@bouldercolorado.gov)

- WQ Field trip to Looking Glass Neighborhood, 5/24/2023, 1-3pm
- •

# Colorado Flood TAP – Morgan Lynch (Morgan.Lynch@denvergov.org)

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The Committee recently went through a planning effort to help inform future meetings content and cadence. The committee will transition to quarterly updates with an updated agenda to help encourage collaboration across agencies outside the meeting time. I am looking to bring on a co-chair to help transition the chair role over the next year to 18 months. If you are interested, please reach out to me at morgan.lynch@denvergov.org

# Membership – Stuart Gardner (stuart.gardner@state.co.us)

1150 renewed members for 2023.

# Younger Members Group – Saman Mehdi Saman Mehdi (saman.mehdi@atkinsglobal.com) and Alan Pagan

• YMG still looking for new Chair/Co-Chair.

# Annual Conference – Jason Messamer (jmessamer@csu.org)

Included with meeting agenda.

# Metro Region – Jeremy Deischer (jdeischer@iconeng.com)

Planning for 2023

# Northwest Region – Marc Kenney (marc.kenney@kljeng.com)

Drake Ludwig and the Wright Water Engineering Team did a great job setting up the Western Slope CASFM seminar. We had 40 people register for the event and had a great lineup of presentations. Thank you, Drake and the WWE crew, all presenters, and attendees for making this a successful event.

## Southwest Region – Bradley Florentin (brad@theflowpath.com)

Aiming for an event/training for July/August.

## Northeast Region –Brian Varrella (brian.varrella@state.co.us)

Planning for a social and field tour this summer

## Southeast Region – Adam Copper (adam.copper@coloradosprings.gov)

- SE social at Trinity Brewing on 5/24/2023, 4:30 to 6:30
- Working on joint ASCE and CASFM golf tournament with social date TBD.

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