



Leadership Team Meeting Minutes
At CDPH&E - July 30, 2008

Barb H. reviewed her presentation to the Water Quality Control Commission July 14, 2008. Very positive feedback was received from members of the Commission and the Division. Paul Frohardt requested a follow-up presentation to the Water Quality Forum in the near future. Vic will contact Paul to determine if a similar presentation or a demo would be more appropriate for the WQ Forum.

Jacob B. and Jim D. gave a summary of their presentation to the representatives of the National Monitoring Council that were meeting this month in Fort Collins. Jacob stated that approximately 25 people were present for the presentation, and that they asked many questions. They stated to Jacob that Colorado was definitely ahead of all other states in implementing a Volunteer Monitoring Council and Data Sharing Network (DSN). The National Council members expressed interest in the Colorado Monitoring Council's participation in the National Conference that will be held in Colorado in 2010.

Dan B. and Karl H. summarized a meeting they had regarding future grant opportunities for the DSN. They agree that it is very worthwhile to continue to develop the DSN interactive map. Karl and Dan informed the Leadership Team that the Division would make \$20,000 available from funding they receive from the EPA for monitoring programs with the caveat that the Council must provide matching funds by some specified date to be determined. This funding effort will be assigned to the funding work group.

The 3 year Non-Point Source Grant will end in December of 2008. All grant tasks will be completed by the end of August 2008. Sarah S. the coordinator is busy wrapping up the few remaining tasks such as updating the DSN brochures, the final sustainability plan, entering the data deemed essential by the Division, and continuing to update the interactive map. Some discussion followed regarding replacement of Sarah who will be leaving as the coordinator. It is planned that her replacement will be hired in late October or early November. The members discussed the skill set that they would be interested in for the next coordinator since the next phases of the project will be different than the original implementation phase. Sarah will be asked

to provide her input as to the skills that will be needed for her replacement. A job description will need to be created. Jacob agreed to provide a draft for the next TAC meeting. Vic and Barb will take TAC feedback and modify the job description.

Sarah made a presentation and provided a demo of the DSN and map to the Non-Point Source July 29, 2008. The discussion centered on how to integrate the DSN into the NPS Program and provide the necessary support for new project sponsors.

The fiscal agreement with CWN has expired. Jacob will provide a new contract draft for review. He indicated that he will reduce the CWN percentage from 15% to 10% in the new contract.

The group reviewed the draft budget that Jacob had provided. The bottom line is that the Council will need to raise \$40 in 2009 to meet the next fiscal cycle. Barb will use this information to complete the proposed amended grant PIP. Jim reported that Metro District is processing a contribution of \$5,000.

The members reported on their potential LT member contacts. Geneva M. reported that Alice Wood of Integral Corp. has agreed to join the LT team. Vic reported that Michelle Wind has agreed to rejoin the group after her move from Brown & Caldwell to the City of Boulder. Cynthia Purcell has expressed that she will not be able to participate in the future. Other members will continue to contact individuals that have been identified as potential resources. It was noted that representation from the Arkansas Basin is very much needed.

Vic will contact Phil Russell to begin the process of initiating the Mentoring Committee. This committee will be initially charged with producing a mentoring skills resources chart. The Council is beginning to get requests from watershed groups for mentoring services.

Jacob noted that there are some maintenance items and enhancements of the Website that are needed. Vic will put out a notice for someone with the appropriate skills to help with this one time task. If anyone knows of someone with HTML skills that may be willing to help with this task please contact Vic or Barb. The new coordinator will be responsible for routine maintenance and postings on the Website.

The next meeting will be August 27th at 1:30 p.m. to 3:30 p.m. at a site to be determined. The group was polled for preference of meeting sites. Members were split between CDPH&E and Metro District. The effort will be made to rotate the meetings between these two facilities.

