



Leadership Team Meeting Minutes
June 25, 2008
At Metro District

A summary of the June TAC meeting was presented. Items of note included:

- Sarah Sauter, Coordinator for the DSN Project will complete her duties by the end of July and will be leaving the Project. A new coordinator will be recruited with hopes of hiring by October 1, 2008.
- A proposal is being completed to amend the current grant to include funding at the \$10,000 level for three additional years.
- Several members will be working to firm up the financial status of the current grant period and funding needs after the current grant period.
- The TAC minutes will be sent with these minutes of the LT meeting minutes.

The state will be managing their data with an EQUIS (spelling?) database. The TAC will work to determine how to access this data through the DSN.

The members present discussed the contacts they made with other Leadership Team members to solicit their participation on the task groups. At a previous LT meeting it was agreed to have all LT members sign up on at least two task groups to distribute the work load to minimize volunteer time by any member. The holes in representation on the Leadership Team were discussed. Representation in the Arkansas Basin and Industry were two that were identified. The members brain stormed names of potential individuals or entities that will be contacted to see if there is any interest. All members are encouraged to provide ideas regarding potential LT members.

The Information Hearing before the Water Quality Control Commission will be July 14' 2008. If anyone is interested in attending to provide moral support, please contact Barb Horn at 1-970-382-6667.

A Contribution was received by Northern Water and a contribution is being processed by Metro District. Much thanks to these supporting organizations.

It was decided to move forward with the current list of volunteers and to continue recruiting to fill those areas where we are lacking representation. All members are encouraged to sign up for at least two task groups so we can get these efforts moving.

The way it is structured no member will have to commit much time to these tasks. If you haven't signed up yet, contact Geneva Mixon at geneva.mixon@lwog.org.

Representatives of the National Monitoring Council will be in Fort Collins in late July. Several CWQMC members will present a DSN presentation to this group. There will also be discussion with National Council representatives at this meeting about CWQMC support for a National Conference in 2010. All members are encouraged to provide feedback on what the National Monitoring Council can do to help CWQMC.

The next Leadership Team Meeting will be July 30, 2008 at 1:30 at a site TBA.