



Leadership Team Meeting Minutes
At CDPH&E - March 25, 2008

Vic Lucero and Dan Beley recapped the South Platte CURE Meeting of 3/18, 2008. Dan attended the meeting at the request of SP CURE. They were interested in getting the Divisions position on the Data Sharing Network and their level of future support. Dan expressed support for the DSN although funding is not currently available for a high level of monetary support. He did acknowledge receipt of an additional 319 Grant request for \$25,000. The SP CURE discussion focused on DSN use for future data calls. Dan mentioned that the Division will use DSN data for data calls but that the Monitoring Council would still have to provide it to the Division. The CURE discussion ended with questions regarding the ability of the DSN to access other data bases. It is believed that the Map upgrades will be able to provide this function but the question will be posed to the Technical Committee for future discussion.

The Leadership Team discussed how and when to engage the committees that are not actively meeting. The Technical Committee and the Outreach Committee are currently one and the same and will continue to function in that manner until the Leadership Team Executive Committee is formed and the Sponsorship Drive is initiated. Jim Dorsch will act at the Technical Committee liaison with the other committees. Vic will contact the individuals that signed up last fall for the Mentoring and Outreach Committees to see if they are still interested in participating.

The discussion moved to the homework assignment regarding committing to contacting entities for the Sponsorship Drive. Mike Gibson and Charisma G-H are making all contacts in the Rio Grande and Arkansas Basins. Barb H. has only received contact lists from two people. Vic and Barb received their contact assignments from Sarah S. Vic and Barb will contact LT members who have not responded to date.

Nomination of LT officers was discussed. It was decided that an email request will be sent out asking for volunteers. If some positions are not filled a nominating committee will be selected to fill those positions.

Next Meeting May 8th, 1:30 pm at Metro Wastewater.

Technical Committee will partner with the USGS on a new Yampa River retrospective.

Barb went over all of the documents that are in the Leadership Tool Kit. The tool kit is available at <http://cwqmc.coloradowatershed.org/>, click on "Meetings" then click on LT Drive. Most of this time was spent on the Feasibility Study document which shows the funds on hand and estimates of annual costs and fund raising needs. The projected annual cash budget requirement is approximately \$69,000. The current grant will carry the DSN Project through February 2009. The Council has received contributing funding from several organizations that will support the Project until approximately June 2009. At that time additional grant funds or sponsor funding will be required to sustain the project. The Leadership Team will be tasked to implement sponsorship drive to begin establishing sustainable funding for the future.

The Leadership Team members are being asked to check the database document in the tool kit and fill in contact information for entities in your category that you may be aware of. Please try to complete this by March 21st and forward to barb.horn@state.co.us by March 21st so she can have the database updated by the next meeting.

As a result of a discussion regarding how to communicate with the larger membership, it was decided to send out a brief news summary to the membership on a quarterly basis and post on the website. Committee members suggested items that should be included in the news briefs.

The next meeting will be March 25, 2008 at CDPH&E from 1:00 to 3:30 pm. Meet in Building A before the meeting and we will be escorted to the meeting room. If you will need to conference in please let Vic Lucero know at vic.lucero@comcast.net. Advanced notification is helpful to avoid last minute phone system programming.