



Leadership Team Meeting Minutes  
At CDPH&E - August 27, 2008

The Leadership Team was briefed on the signing of the fiscal agent MOU between the Monitoring Council and Colorado Watershed Assembly, CWA. Vic will work with Sarah Reeves to initiate a contract between SP CURE and CWA for implementation of the new 319 grant. It should be a simple task to insert CWA references into the old CWN contract.

The new grant PIP was discussed briefly. Karl mentioned that he did not receive the PIP in the meeting notice. Vic will make sure all LT members have the PIP for review and discussion at the October meeting. Barb has submitted the PIP to the Division Non-Point Source Coordinator for approval and has answered all questions from the Division related to the draft PIP.

Sarah Sauter will complete the current grant final report for review. She will send the draft this week to those who committed to provide review.

The replacement job notice for Sarah Sauter was posted on several websites. One application has been received from a young lady in Grand Junction. Jeff Crane mentioned to Vic in an email that he knew of another person who is interested and may be submitting an application. The applications will be sent to the hiring committee for consideration.

Vic will work with Sarah S. next week on an information update to the general membership.

The LT reviewed the Work Plan that Barb drafted. A list of changes was generated and some comments were made to specific tasks; Vic will coordinate.

- A memo was requested by Dan B. to clarify that the grant money for the loan to address map upgrades will only be spent on the technical aspects of map upgrades
- Many of the target dates are not achievable and should be changed to a more reasonable time frame.
- The time frame for the transition to WQX needs to be clarified.

- Karl believes that the cost of WQX will be much less as others convert. Suggestion was made to hold off on data uploads until WQX conversion.
- A focus group should be formed to sit in front of a computer and view the website to propose specific upgrades. Sarah Sauter will provide a list she has compiled with the changes she feels are needed or would be useful.
- Karl will be having a meeting with USGS soon and he will include in his discussions the issue of integration of the West Slope retros.
- Some of the tasks seem to be redundant. Vic will clarify these with Barb on her return.

It was pointed out that the 2008 – 2009 Work Plan estimates \$13,326 will be needed for this current budget cycle (July 2008 to June 2009) - and \$55,157 will be needed for the next budget cycle. The projected % contribution from each member category was discussed but no comments were made. The LT will defer this to the fund raising team. The noted Changes will be made and the Work Plan will be redistributed for approval at the October LT meeting on October 28<sup>th</sup> at 1:30 pm. at a location to be determined. Conference call in will be available.