



Leadership Team Meeting Minutes
At CDPH&E - February 11, 2009

COORDINATOR UPDATE

Lynn Padgett will attend the March 11, 2009 meeting. Her contract has been initiated. She will meet with Barb on February 12th to discuss her immediate tasks. These include:

- Renegotiate the Gold Systems contract.
- Prepare billing spreadsheets and forms for the new grant.
- Upload several data sets including SP CURE.
- Update the website.

The Monitoring Council's address will be changed on the website and all documentation to Lynn's office address in Ridgeway to facilitate a quicker response time to correspondence.

BUDGET

Lynn will request a bid from Gold Systems for map work. The bid will be distributed to the Leadership Team for review and comment. The map budget and work plan will then be sent to Karl Herman and Dan Beley for final approval.

DSN GRANT

The SP CURE/CWA contract was finalized and the Non-Point grant extension was approved and has been received.

Lynn will draft grant report spreadsheets and reimbursement forms and send them to Lucia for comment and approval.

NATIONAL MONITORING COUNCIL – DENVER 2010.

There was much discussion about the Monitoring Councils participation in the National Conference and with the local Planning Committee. Barry Long with the National Parks Service and Cathy Tate of USGS were present at the meeting and requested that the Monitoring Council take an active role on the Local Conference Planning Committee. Help will be needed for presentation ideas, speaker contacts, ideas for tours and workshops, and many other conference related activities. The conference will be in April

2009. The Sheraton (old Adams Mark downtown) has been secured for the conference. The members present were interested in participating in the conference which will be a great opportunity to showcase the Council and the Data Sharing Network. Many ideas for presentations were made. An invitation will be sent out to the Council membership requesting help to organize this conference. The local Planning Committee will meet with the National Conference Committee early next month and the invitation will be sent after this meeting when more details are available regarding specific needs. Regularly scheduled planning meetings will be set after the meeting with the National Committee. Dan Beley could not be present at the Leadership Team meeting but sent the message that he will take an active role in this planning effort.

LT RECRUITMENT

Representation is still needed from state and federal agencies, Arkansas Basin, and Western Slope. Lucia will contact Reagan Wascom with USGS, Vic will contact Dave Kanser of the Colorado River Dist., Barb is working to get representation from people in Pueblo and Grand Junction that had expressed interest previously. Dave Litke of USGS will be retiring next month, Barb will contact Dave to request a contact who can continue to provide maps used for Data SWAPs.

TAC UPDATE

The TAC will continue to work on the map tasks and to upload data into DSN.

MENTORING COMMITTEE

The kick-off meeting for this committee will be held in early March. Members have been polled for available dates and times.

OUTREACH COMMITTEE

The Outreach Committee is working with a Clear Creek group who is interested in a one way to store and share data. The group includes people from EPA, Trout Unlimited and Upper Clear Creek Watershed Association. The committee will explore with this group if the DSN will meet their needs.

SWAP and DSN training sessions will resume in the fall.

WEBSITE

Lynn will be asking the Leadership Team for suggestions on enhancement of the website. You are encouraged to review the website and express your needs and wishes.

ROUNDTABLE

Geneva reported that Boulder County Health may want to put data in the DSN. Geneva will be working with them this spring.

Karl reported that Dave Wilcox of Gold Systems will be in Denver on the 16th for a meeting with the EPA. He suggested that we try to take advantage of this visit and schedule a meeting with him and the TAC the morning of the 17th.

Vic reported the discussion at the SP CURE Monitoring Committee meeting on the 10th. The group agreed to upload data to DSN and continue to channel this through Sarah Reeves of Brown and Caldwell but next year or when the WQX issue is resolved they would like to have individual system IDs. In the mean time they would like some training on uploading and retrieving data from the DSN.

NEXT MEETING

March 11, 2009 at Metro District, 1:30 pm.