



## Board Meeting Minutes 01/15/2019

### **Attendees**

Chris Smith (proxy for Sean Cronin)  
Jessie Olson  
Kathy Peterson  
Colleen Williams  
Mark Schueneman (proxy for Chris Wiorek)  
Ken Lenarcic (proxy for Pat Cypher)  
Monica Bortolini  
Greg Ames  
Kevin Peterson, Keep it Clean Partnership  
Chuck Oppermann  
Julie Trumpler, arrived during presentation

### **Welcome and Introductions**

Chris S called the meeting to order at 2:11 and went through introductions.

### **Public comments on items not on the agenda**

Chris S asked for items not on the agenda. No one had any to add.

### **Keep it Clean Partnership Presentation**

Kevin Peterson provided presentation about the Keep It Clean Partnership.

- Started around since 2003, seven partner communities
- Three focus areas: (1) stormwater, (2) education and outreach, and (2) watershed
- Described two-year plan development process including gathering information, program areas and committees, and strategic planning workshops
- Overview of new mission statement and program-specific goals.
- Described upcoming major objectives: (1) Develop pilot stormwater training series by end of summer 2019, (2) develop new outreach strategy by end of 2019, and (3) Revise monitoring and analysis plan by end of 2019
- Questions/Comments:
  - Colleen asked about source water protection plans and noted that there is a lot of good information there.



## LEFTHAND WATERSHED oversight group

- Chris S noted the benefit of monitoring at the upper portions of the watershed and collaboration with groups monitoring in these areas.
- Jessie noted similarities between our mission and goals and wondered how open the Partnership is to partnering with groups like LWOOG.

### **Board Member and officer Renewal/Election (Chris S)**

Chris S. reviewed board member requirements from the by-laws and reviewed all positions.

Chris S. reviewed entities/agency board member positions required in the by-laws and noted that Audrey Butler with Boulder County Parks and Open Space will be joining the board as the County representative. He noted that all current members have indicated that they are interested in continuing during 2019, and hence will remain on the board. List below:

1. Left Hand Water District: Chris Smith
2. Town of Ward: Pat Cypher
3. Town of Jamestown: Ken Lenarcic
4. City of Longmont: Monica Bortelini
5. Left Hand Ditch Company: Terry Plummer
6. James Creek Watershed Initiative: Colleen Williams
7. St. Vrain and Left Hand Water Conservancy District: Sean Cronin
8. Boulder County: Audrey Butler

Chris S reviewed five additional voting members and noted that Rick Kauvar resigned his position in October and that Chuck Oppermann applied for the open position. Several board members expressed support for having Chuck join the board. All other current members indicated that they are interested in continuing during 2019, and hence will remain on the board. Updated below:

1. Kathy Peterson
2. Sue Schaffler
3. Mark Schueneman
4. Chuck Oppermann
5. Chris Wiorek

- Kathy moved, Ken seconded, to re-appoint the five additional board members and appoint Chuck Oppermann. The motion carried unanimously.

Chris S reviewed the current list of ex-officio members and noted that Larry Germann resigned last year and Jim Bryant joined as a new ex-officio member. Updated list below:

1. Chris Carroll



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2. Erica Crosby
3. Gabe Tuerk
4. Greg Ames
5. Jim Bryant

- Kathy moved, Monica seconded, to re-appoint these members as ex-officio members. The motion carried unanimously.

Chris S. reviewed the current slate of officers and all agreed that they were good to continue serving in these positions. The current slate of officers is:

1. President: Chris Smith
2. Vice-President: Sue Schauffler
3. Treasurer: Kathy Peterson
4. Secretary: Chris Wiorek

- Monica moved, Ken seconded, to re-elect the current slate of officers. Motion carried unanimously.

Jessie asked all to sign polices and Chris S. reviewed policies.

### **Approval of Minutes (Chris S)**

Ken moved, Kathy seconded to approve the minutes. Motion carried unanimously.

### **Financial Report (Jessie)**

Jessie reviewed year-end financial report (see packet).

Chris S made motion to accept the financial report. Mark seconded. Motion carried unanimously.

### **Projects and Other Updates (Jessie)**

- Jessie provided update on the Community Science Program – Strategic Plan.
  - Working with Citsci.org
  - Conducting stakeholder interviews
  - Combination of strategic plan and suite of tools
  - Julie T. mentioned that engaging the media would be helpful to building this program.
  - Chuck made the suggestion of a menu of options for potential funders so that they can choose what they support.



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- Chris S. noted that Jessie is meeting with City of Longmont staff and Monica added that they are close to having a contract for services ready and described process/status.
- Jessie provided an update on meeting with Ag Water Alliance.

### **Grant Application Update (Jessie)**

Jessie described CWCB Water Plan Grant application (see handout) and addressed questions.

- Julie T. suggested starting a committee to start organizing now
- Chris S suggested targeting Waldorf, Dawson, Montessori schools

### **Adjournment**

The regular meeting was adjourned at 4:10 PM.