



Board Minutes – January 21, 2020

Attendees

1. Chris Smith (has Sue's proxy)
2. Sean Cronin
3. Mark Schueneman
4. Kathy Peterson
5. Monica Bortolini
6. Colleen Williams
7. Mark Williams
8. Barbara Luneau
9. Ken Lenarcic
10. Jessie Olson
11. Yana Sorokin
12. Deb Hummel (Left after Left Hand Watershed News)
13. Julie Trumpler
14. Matt Henry (Left after OHV presentation)
15. Chuck Oppermann
16. Joe Ryan
17. Lauren Duncan (arrived at 3:40)

Welcome and Introductions

- Chris S called the meeting to order at 2:05.

Left Hand Watershed News

- Deb gave update on Captain Jack Mine sampling activities. She explained that EPA and Watershed Center monitoring shows that water quality is attained at all sampling locations (see map) except in the reach between the mine and three miles downstream of the mine. In the three-mile reach downstream of the mine, water quality is comparable to 2014-2016 values but not within aquatic life standards. Discussion ensued about a path towards meeting standards in the three-mile reach and board members agreed that we should aim to meet standards in all reaches and the EPA TA Grant can help us work towards that and better understand options.
- Ken noted that he is not running for re-election so it may be someone else representing Jamestown in the future.

- Monica added that the City, County, and other communities are having many meetings about the floodplain maps and that we can send people to Monica who have questions.

OHV Planning Update

- Matt Henry discussed the process, results, and summary of the 2016-2017 condition survey that assessed the status of trails in Left Hand after the flood. This assessment did not provide any proposed actions.
- Matt introduced the Travel Management Rule, which states that any changes to routes, roads, trails, etc. need to go through a public planning process. This includes preparing an Environmental Analysis, which is a lengthy and complicated process.
- Matt discussed his new grant application, which would aim to hire new staff, obtain new equipment to focus on OHV trail maintenance, and hire the National Off-Highway Vehicle Conservation Council to facilitate a Travel Management Planning process.
- Discussion ensued among Board Members to better understand the process.
- Matt directed all to the website for submitting public comments (by 1/31/2020).

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. These include:
 - Left Hand Water District: Chris Smith
 - Town of Ward: Pat Cypher
 - Town of Jamestown: Ken Lenarcic
 - City of Longmont: Monica Bortolini
 - Left Hand Ditch Company: Terry Plummer
 - James Creek Watershed Initiative: Colleen Williams
 - St. Vrain and Left Hand Water Conservancy District: Sean Cronin
 - Boulder County: Audrey Butler
- Chris S. reviewed five additional voting members and noted that Chris Wiorek resigned his position in December and that we received three applications for the open position. Discussion ensued to decide which applicants would be the best fit for the voting vs. non-voting positions. Each of the applicants in attendance at the meeting provided a summary of their interest in serving on the Board of Directors. All indicated that they want to serve as either voting or non-voting. All other current board members indicated that they are interested in continuing during 2020, and hence will remain on the board.
 - Ken made a motion, Sean seconded to appoint Barbara Luneau for the voting position and offer the other two candidates ex-officio positions. Motion carried unanimously.
 - Five additional voting board members for 2020:
 1. Kathy Peterson
 2. Sue Schauffler

3. Mark Schueneman
 4. Chuck Oppermann
 5. Barbara Luneau
- Chris S reviewed the current list of ex-officio members and added Joe Ryan and Lauren Duncan as new ex-officio members.
 - Kathy moved, Monica seconded, to re-appoint these members as ex-officio members and add Joe Ryan and Lauren Duncan as new ex-officio members. The motion carried unanimously.
 - Ex-officio board members for 2020:
 1. Chris Carroll
 2. Erica Crosby
 3. Gabe Tuerk
 4. Greg Ames
 5. Jim Bryant
 6. Joe Ryan
 7. Lauren Duncan
 - Chris S. reviewed the current slate of officers and all agreed that they were comfortable to continue serving in these positions but that we need to fill the Secretary role.
 - Kathy moved, Ken seconded, to re-elect the current slate of officers and appoint Monica Bortolini as secretary. Motion carried unanimously.
 - The current slate of officers for 2020:
 1. President: Chris Smith
 2. Vice-President: Sue Schauffler
 3. Treasurer: Kathy Peterson
 4. Secretary: Monica Bortolini
 - Jessie asked all to sign polices and Chris S. reviewed policies.

Approval of Minutes

- Chuck moved, Monica seconded, to approve the minutes from the December 17 meeting; the motion carried unanimously.

Financial Report

- Jessie provided summary of financial report.
- Chris S. moved, Kathy seconded, to approve the Quarterly Financial Report. Motion carried unanimously.

Draft 2020 Work Plan

- Jessie reviewed each task. Added checking in with EPA about the three-mile reach below the mine. Also added participating in travel management related to forest health and OHV. Also added investigating fundraising events.

- Discussion ensued about what types of watershed plans are available in the basin. Sean suggested providing a list of types and hierarchy of plans for a future meeting and all agreed that would be helpful.

Adjournment

The meeting was adjourned at 4:18 pm.