



## Board Minutes – November 17, 2020

### **Attendees**

1. Chris Smith (with proxy for Kathy Peterson)
2. Barbara Luneau
3. Gabe Tuerk
4. Sean Cronin
5. Roger Loving
6. Monica Bortolini
7. Jessie Olson
8. Mark Schueneman
9. Sue Schaufler
10. Audrey Butler
11. Chuck Oppermann
12. Andrew Albright
13. Jim Krick
14. Yana Sorokin
15. Deb Hummel
16. Jason Roudebush

### **Welcome and Introductions**

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

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

- Chris S asked for items and none were offered.

### **Left Hand Watershed News**

- Chris S asked for summary of BAER results. Jessie said increased risk with flooding and sediment in both SV and LH areas, but that there was higher risk in LH/Geer Canyon. Generally area with severely burned landscape is significant and we need to strategize how to cover the whole landscape. Next step is to work with EWP and CWCB teams to understand what treatments are needed and how to fund it. Discussed DSR timeline. Chris S emphasized importance of coordinating work between LHWD and City of Longmont and getting help from the Watershed Center. Chuck noted importance of mitigation at the drainage end points. Audrey asked about sediment transport study that David Hirt is undertaking and Jessie confirmed they are connected. Jessie will send meeting notes from recent fire recovery team meeting. Sue asked if they looked at Spring Gulch and Jessie said that she would follow up on this. Sean and Chris

discussed potential use of CBT water if needed. Monica asked about fire after flood. Jessie and Chris provided overview of general estimates provided at the fire recovery team meeting.

#### **Approval of Minutes**

- Roger moved, Barbara seconded, to approve the minutes from the September 15 and October 20 meetings; the motion carried unanimously.

#### **Quarterly Financial Report & 2021 budget**

- Chris S relayed from Kathy that she is pleased with budget format and content.
- Jessie reviewed quarterly financial report. Noted that we received unrestricted donations. Introduced new line item, "Project or Program Indirect Revenue." Went through expenses line by line. Went through board designated reserve funds. Sue asked for clarification about budgets/actuals and Jessie explained this was meant for hiring another person but this did not take place mostly due to COVID.
  - Sue moved, Monica seconded, to approve the quarterly financial report; the motion carried unanimously.
- Jessie reviewed the 2021 budget noting that the first page is what will be voted on at the Dec BOD meeting. Went through cover page line by line. Monica asked about flexibility in using designated board reserve funds and Jessie explained they can be allocated to that category/project/program as needed over that specific timeline of the category/project/program. Next Jessie moved onto Project Revenue and Expenses, going over each project. Barbara noted a typo on year under CWCB Adaptive Management. Barbara suggested a community-based fundraising campaign for the Community Science Program and Jessie will follow up. Gabe asked about staffing capacity and Jessie described work plan. Next Jessie went over operating expenses.

#### **Fish Passage Update**

- Deb and Yana provided a fish passage update (see slides).

#### **St. Vrain Forest Health Partnership Update**

- Jessie reviewed the draft scope and budget. Board members agreed that they support this grant.

#### **Watershed Stewardship Award**

- Chris S asked how to set a bar for the stewardship award. All agreed to do it as a vote. Discussion ensued about the award.

#### **Adjournment**

The meeting was adjourned at 4:35 pm.