



Board Minutes – May 18, 2021

Attendees

1. Paul Niedermuller (left at 2:20)
2. William Ford (left at 2:20)
3. Jessie Olson
4. Kathy Peterson
5. Monica Bortolini
6. Chris Smith
7. Mark Schueneman
8. Chuck Oppermann
9. Yana Sorokin
10. Sue Schauffler
11. Audrey Butler
12. Eric Smith
13. Barbara Luneau
14. Roger Loving
15. Gabe Tuerk
16. Julie Trumpler (join at 2:35)
17. Ken Lenarcic (join at 2:45)

Welcome and Introductions

- Chris S called the meeting to order at 2:04 and went through introductions.

Audit Presentation

- Paul and Will presented audit results; See two documents for details.
 - Governance communication (high level summary)
 - Public-facing financial report

Approval of Minutes

- Kathy moved, Chuck seconded, to approve the minutes from the April 20, 2021 meeting with correction to Gabe's last name on attendees list; the motion carried unanimously.

Financial Report

- Jessie provided updated report and described new process. Moving forward quarterly financial reports will be submitted the second month following the end of the quarter. (February, May, August, November). This also allows for more time for invoicing and for the financial committee to review the report ahead of the meeting.
- Jessie reviewed report details (see packet).
- Clarified question about new hires related to fire recovery.
- Monica asked for clarification about board reserve funds and Kathy explained determining reserve fund is still in progress.

- Barbara moved, Roger seconded, to approve 2021 Q1 Financial Report; the motion carried unanimously.

Project Updates (Jessie)

- Highlighted upcoming events and shared flyer.
- Provided update on Calwood work and still waiting on approvals for LH burn area.
- Noted new partnership with Oceans First.
- Noted fish passage report is complete.
- AV project is complete.
- Getting to final draft stage with state of the watershed report. Went over approach for feedback.
 - Barbara added that TU chapters are also interested in state of the St. Vrain.
- Forest partnership is in progress.
- Provided update on SVP selection. Board agreed that the two projects Jessie described are good to continue pursuing with SVP. Jessie will follow up about next steps.
- Barbara gave sneak peak about watershed days activities.

Adjournment

The meeting was adjourned at 3:30 pm.