



**COLORADO WATER QUALITY MONITORING COUNCIL
COLORADO DATA SHARING NETWORK**

www.ColoradoWaterData.org
President Bob McDade Via CDOT 303-757-9127

MONTHLY BOARD/LEADERSHIP MEETING

**COLORADO WATER QUALITY MONITORING COUNCIL
COLORADO DATA SHARING NETWORK
BOARD/LEADERSHIP MONTHLY MEETING**

Wednesday, May 20, 2020 – 10 am - 11 am

CALL-IN Conference Line: (515) 604-9311 Passcode: 504553

Meeting Minutes

1. WELCOME, CALL TO ORDER

2. DISCUSSION AND APPROVAL OF PAST MONTH'S MEETING - approved

3. FINANCIAL REPORT

Current balance \$11,698.59

Received AFCURE payment of \$6,492.50 (not deposited as of yet)

Approval to pay Project Coordinator final invoice (MGGDSN 2020-002) of \$6,492.50

Received Gold System invoice due 5/30/2020 of \$4212.00

4. CDSN CONTRACTOR OR UPDATE FROM PRESIDENT – CWA requested the use of ESRI through CDSN to produce story books, PC added CWA as one of the ESRI user. CWA will share cost of ESRI, as soon as we figure out a fair share of invoice, looking at tentative 50% of the ESRI invoice for this year and see how it works out for 2020. We have 5 user's available under our ESRI license, of which CWA will use one for CWA work.

GIS layers on the CDSN webpage update has been completed. Flowchart still needs to be added to the webpage.

5. UPDATES

- New call-in number, how did it work for everyone – Worked with a noise from an individual speaker phone, was resolved by not using speaker phones function. We will use this number going forward.
- Data Literacy updates - Are there any projects that are wanted/needed for Tammi to create? Perhaps a Data Literacy promotion video, similar to the Colorado School of Mines pilot? CWA working on remote Sustaining Colorado Watershed conference and how best to proceed. CDOT is finding that their online certification training is bringing in more individuals than when they had classroom training.
- Donation email/invoice requests for CDSN. Bob received information from Lynn which assist with the LOWER Poudre River WQ group contact for a donation for CDSN - Casey will send out a message to the entire group to ask for a contact from the group. Metro needs new invoice reduction of \$1200, due to virus times.
- Next steps for informational to WQCC on our groups work – Casey presented on Data Literacy and talked about all working partners including CDSN. Thanks Casey!

6. NEW BUSINESS

- Water Quality Forum – CWA is going to be their new fiscal agent. Opportunity for this group to get involved with the forum.
- SPCURE received an annual update of CWQMC/CDSN with the new flowchart.
- CDSN newsletter is available on the CDSN webpage.
- CWA working on remote Sustaining Colorado Watershed conference and how best to proceed.

7. ADJOURNMENT - 10:55 a.m.

Next meeting will be June 17th.

CWQMC/CDSN Attendance Record

Present	Name	Organization
x	Bob McDade	CDOT
x	Linda Chynoweth	Aurora Water
x	Casey Davenhill	CWA
x	Diane Kielty	CWA
	Greg Peterson	Ag Water Alliance
x	Jordan Parman	Metro WRD
	Tammi Renninger	ElephantFish
	Lynn Padgett	MntGeoGeek
x	Phil Russel	Interested Citizen
	Tim Steele	TDS Consulting
x	Tyler Wible	OWSI