



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, June 17, 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 – check register information to be sent soon to President and Secretary. Limited financial report from President.

\$5000 SPCURE donation received, thank you!
No current expenditures due.

4. CDSN CONTRACTOR OR UPDATE FROM PRESIDENT – President reported on confusion that arose regarding this year's data call. Sarah Wheeler, WQCD, emailed the Secretary to ask about the CDSN data call that she could not locate. The Project Coordinator re-sent the data to the Division after the email. Reminder, this year's data call was for only the last 5-years of data for any issues that needed the Division's attention. This is the first year that the Division's data call was for a specific purpose and time-frame. Everything had been done correctly by our Project Coordinator in time for the Division's data call and an extra step of re-sending data was appreciated.

5. UPDATES.

- New call-in number reminder. We will use this number going forward. - resolved
- 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? - Moving forward on an information video on Data Literacy, should be available for review soon. Tammi Renninger, ElephantFish, has developed maps of 319 projects. Next, she will develop a map of the Colorado Healthy Rivers projects. President suggested a RSVP process to acquire a favorable audience shot for the video.
- CWA working on remote Sustaining Colorado Watershed conference and how best to proceed. – A survey was conducted for what to do regarding the 2020 conference because of Covid-19. Results of the survey was live and in-person as usual. The conclusion of the survey is that the conference will happen this year. Due to the current Covid-19 situation, the decision how the conference will take place will be decided next week. Perhaps the conference will be part live and part virtual.

- 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. – Donations for the CDSN have not been received as they had been in previous years. Need to re-connect with contributors in a couple of months, thoughts are that Covid-19 has slowed this process down for some with their processing of the invoice. Metro received and has sent in their donation – thank you!
- Water Quality Forum, CWA is going to be their new fiscal agent. Thoughts on opportunity for this group to get involved with the forum. – We would like to if opportunities become available.

6. NEW BUSINESS

- President will unavailable for the July and August conference calls. Jordan volunteered to assist with those meetings, thank you Jordan.

7. ADJOURNMENT - at 10:41 a.m.

Next meeting will be July 15th.

CWQMC/CDSN Attendance Record

Present	Name	Organization
x	Bob McDade	CDOT
x	Linda Chynoweth	Aurora Water
	Casey Davenhill	CWA
x	Diane Kielty	CWA
x	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
	Tyler Wible	OWSI
x	Curt Bauers	FRICO