



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, July 15, 2020 – 10 am - 11 am

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

Meeting Minutes

1. WELCOME, CALL TO ORDER – [Jordan is moderating this meeting.](#)
2. DISCUSSION AND APPROVAL OF PAST MONTH'S MEETING - [Approved](#)
3. FINANCIAL REPORT
[Current balance \\$16,938.72](#)
[Received and to be added to account - \\$5000 from SPCURE, thank you!](#)
[Waiting for donations from Aurora and Thornton](#)
[No payables due at this time](#)
4. CDSN CONTRACTOR OR UPDATE FROM PRESIDENT – [No update this month.](#)
5. UPDATES.
 - **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. - [Mallory Hiss, CWA, has a draft video of what is Data Literacy. Please let Linda know if you want to receive this draft video prior to its public release.](#)**
 - **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. – [Interest in a video of the CDSN and its tools.](#)**
 - **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! – Linda volunteered to reach out to Aurora and Thornton regarding donations.

- 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. – No action item of this topic.
- President will unavailable for the July and August conference calls. Jordan volunteered to assist with those meetings, thank you Jordan. – Note on limited contact available with Bob.

6. NEW BUSINESS

- Gold Systems 2021-2023 contract has been sent out with a 4% increase in costs per year. More discussion on the changes needs to be scheduled.
- Jordan and Linda gave a brief update on the PFAS Administrative Action Hearing and the status of Policy 20-1. It was approved by the Commission with the addition of Policy Determination at the end of the policy of the Commissioners notes during the Hearing.
- Gregg gave an update of the virtual meetings and outreach related to Regulation 85 to agricultural groups. Looking at possible radio recordings and webinars on Regulation 85, WOTUS and water law.
- Curt gave an update that work tasks have not changed much for FRICO.

7. ADJOURNMENT - at 11:10, thank you for a great meeting!

Next meeting will be August 19th.

CWQMC/CDSN Attendance Record

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

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