



COLORADO WATER QUALITY MONITORING COUNCIL
COLORADO DATA SHARING NETWORK

www.coloradowaterquality.org or 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, March 20, 2019 – 10 am - 11 am

CALL-IN Conference Line: (857) 232-0155 Passcode: 703635

Meeting Agenda

1. WELCOME, CALL TO ORDER: Joining the call was Bob McDade, Phil Russell, Tim Steele, and Casey Davenhill
2. APPROVAL OF PAST MONTH'S MEETING MINUTES: Approved
3. FINANCIAL REPORT
 - Current Balance; \$11,097.58
 - Accounts received; NWCD (\$2,500), CDOT (\$4,200)
 - Payables; Gold Systems (\$4,050), MtnGeoGeek (\$1,901.25). Still owe MtnGeoGeek \$2,811.25 for website work and \$1,153.75 for work with CWSD Fee-for-Service Reg 85, Aurora, and Brown & Caldwell new org for SUNCOR.
4. CDSN Contractor (Lynn) or update from President: Our project contractor is working hard with those supporters of CDSN that report Reg 85 Data Call through CDSN. Lynn has also finished the new website for CDSN and CWQMC with the exception of updating all the ArcGis/Google Maps sections. These sections will be updated after the Reg 85 data call is completed and CWQMC has significant funding to cover the cost of this upgrade. Please test the new website for any errors or concerns and email to Lynn and cc Bob when doing so.
5. UPDATES
 - Updating or moving the CWQMC website information to CDSN? Mostly completed, see Contractor update.
 - In person meeting to be scheduled with Colorado Monitoring Framework? Not discussed
 - Update on our involvement with the National Water Quality Monitoring (NWQMC) Conference in Denver, March 25-29, 2019. Who all is going to attend? Bob, Jordan and Linda will be there. Tim Steele presentation is scheduled for Wednesday.
 - Data Literacy Workshop in Trinidad. How did it go? Julie Knudson thought it went very well and thanked us, Tammi Renninger, and Casey for assisting.
 - The council has to develop a renewal process so every October will start the contract talks and be completed by December each year for MtnGeoGeek Annual contract. This is recorded on Jordan, and Bob's calendar as a task October 2019.
 - 2019 CWQMC/CDSN contributions? Update; what still needs to be completed? Casey will be sending out emails and invoices to all the strong supporters. Casey will also be reaching out to Fort Collins (Forrest Schrupp) based on Lynn's recommendation working with them. Casey will be contacting Pieter Van Ry at South Platte Water Renewal Partners (Englewood/Littleton) for their continued support also.

6. NEW BUSINESS

- Lynn was contacted by Gold System concerning a request from a consultant for using our support time. Lynn was informed to contract that consultant and inform them if they need any assistance with CDSN we would be glad to help as Fee-for-Service. If we are unable to assist in what they are looking for she can direct them to someone that may be able to.
- Casey informed us that the River Network has been reaching out for assistance and/or lessons learned on developing a national database for WQ. Casey thought it might be in the Council best interest to contact River Network to see what they are doing. Also River Watch may or may not be a contributor to the River Network and if we should reach out to River Watch to see what their future goals are and if we can assist in any way.

7. ADJOURNMENT - adjourned

Next conference call is April 17, 2019 at 10:00am.