

Coal Creek Watershed Coalition

MEETING MINUTES

Board of Director's and Steering Committee Meeting

Date: Tuesday, September 27th, 2011 at 4:00 PM

Location: Town Hall in Crested Butte

Attendance: Steve Glazer, Harvey Castro, Mark Hatcher, Zach Vaughter, Scottie Willey, Mike O'Loughlin, Nicki Devanny, Anthony Poponi, John Hess, Jim Starr, Jen Seidenberg

1. Announcements (4:00 - 4:05)

- Turn In Forms for In-Kind Reporting (June 15th-September 30th)
- 303d list rulemaking will happen December 12th. HCCA has some concerns, and they will be making comments.
- Zach will be taking over as the VISTA member in mid-November
- Everyone should go take a look at the new Halazon ditch diversion, which was completed last Friday.

2. Consent Agenda (4:05 – 4:08)

1. Approve Minutes from the August Board meeting
 2. Tax Return for 2010/2011 – Motion to Approve Treasurer's Signature
- **Steve moves to ratify the consent agenda, Jim seconded. The motion passed unanimously.**

3. Budget Review and Discussion of 2012 Funding Requests (4:08 – 4:50)

- Contract of Service for Gunnison County
 - A letter from the CCWC has not been submitted, but we were not considered in the initial report for Contract for Service.
 - We should approach County Commissioners to discuss the issue informally and request a work session on the agenda.
 - Richard Stenson, and the Environmental Health Board, will be kept in the loop as well.
- Accounting
 - Bookie has accounting software that we will use. It would be beneficial for all of the spreadsheets Anthony has accumulated.
 - The discretionary fund outline for Year-to-Date (YTD) projections will be re-organized
 - CWRP budget needs to be updated: the Halazon ditch was completed on Friday, September 23rd.
 - In the future, just the first page of the discretionary funds budget is necessary for the Board to see. Bookie will track individual tasks and

grants.

4. **Slate River Outreach and Fundraising Event Follow-up** (4:50 – 5:15)
 - Total raised: \$810
 - In the future it would be beneficial to create a Fundraising Event Committee and pre-sell tickets

5. **Policy Review – Conflict of Interest and Spending Limit Policy** (5:15 – 5:25)
 - Spending Limit Policy
 - **Steve moved to adopt the amended Spending Limit Policy. Mike seconded. The motion passed unanimously.**
 - Conflict of Interest Policy
 - Amend title to Conflict of Interest Policy and Procedures
 - **John moved to adopt the new Conflict of Interest Policy. Mike seconded. The motion passed unanimously.**
 - In further review, the Board is not comfortable with the language of the Conflict of Interest Policy and the Disclosure Form of the policy.
 - Mike and Jim have volunteered to review the policy.
 - The Community Foundation of the Gunnison Valley (CFGV) may have a compliance officer available to advise on this policy.
 - **John moved to rescind the previous motion. Steve seconded. The motion passed with one opposition from Jim.**

6. **Additional Agenda Items** (5:25 – 5:40)
 - John requested a Standard Mine update. Steve will email Christina Progress for this.

Next Meeting Date: October 12, 2011 at 4PM.