

Coal Creek Watershed Coalition

MEETING MINUTES

Board of Director's and Steering Committee Meeting

Date: Wednesday, January 26, 2010, 4:00 PM

Time: Town Hall in Crested Butte

Attendance: Anthony Poponi, Harvey Castro, Andrew Breibart, Rodney Due, John Hess, Mike O'Loughlin, Nicki Devanny, Steve Glazer

1. **Intermountain Corporate Affairs/Mt. Emmons Mining Company (IMCA/MEMCO) (4:00-4:25):** Two representatives from IMCA/MEMCO, Mary Brown and Drew Kramer, came to discuss their goals to develop a community outreach program. They were hired by MEMCO a few months ago to act as facilitators between the company and the community to attempt to find solutions. They are looking to learn the concerns and interests of the community. The CCWC requested more involvement from MEMCO. Particularly, the CCWC would like to see a representative with technical knowledge from MEMCO to work with CCWC to achieve and embrace our mission. IMCA says they are advocating for the mine to be more involved with water quality monitoring and requested to see past letters and correspondence between CCWC and MEMCO.
2. **By-Law Revision – Motion to Place on February Agenda (4:25 – 5:10)**
 - The mission was changed to use more general language “of the waterways in and around crested butte” “Crested Butte’s local watersheds” “local waters”
 - Change in Anthony’s title from Director to General Manager
 - Board members may vote via electronic correspondence
 - A draft will be presented for consideration at the February meeting
3. **Performance Review Followup (5:10 – 5:15):** Anthony will begin to use a self-evaluation using the same system/forms the Town of Crested Butte uses for its employees. The Board of Directors will then complete their screening in March.
4. **Slate River Watershed Plan Update (5:15 – 5:30):** Formal notification of the award of funds will occur no later than March 5th. The Department of Reclamation and Mining Safety (DRMS) also has \$8,000 they need to spend towards the Slate River Watershed Plan before June 30th. DRMS would be willing to give these funds to the CCWC towards Slate River data compilation.
5. **Set Annual Meeting Agenda and Time: Feb 9, Wednesday 9:00-12:00**
 - In March/April we will review roles and responsibilities based on what transpires with the grant funding requested for the Slate River.
6. **Summer Associates (5:30-5:45):** Last year we paid \$250 + \$1,000 mileage for a summer associate. Due to decreased funding the position now costs \$2,800 + mileage. We have \$2600 set aside originally intended for 2 associates. Anthony will make a case to the Board for the need of a summer associate and how to pull together extra funding.

7. Additional Agenda Items

- CCWC will be receiving money from DRMS as well. The money will be received in increments: \$9,000 to be used for project management, another \$9,000 for specific mine site characterization, and another \$7,000 for the Slate River.
- NPS task 7 (gravel pit stormwater wetland) has been removed, allowing ~\$10,000 to be distributed among other tasks for project management.

Next Meeting Date: February 9, 2011 – 9:00-12:00