

**Agenda**  
**Of**  
**EAST GRAND WATER QUALITY BOARD MEETING**  
**November 12, 2020 at 3 PM**

**Webex Meeting.**

Webex invitation sent via email by Katherine Morris

**Meeting called to order:** 3:01

**Attendance and Quorum:** Section 5. Quorum and Voting: At any meeting attendance by at least one-third of the voting membership of the organization shall be required for a quorum. A Quorum shall be required to transact any business at a meeting. A vote of the majority of the membership present at any meeting shall be required to pass a motion.

**Members Present:** Thom Yoder, Doug B., Bruce H., Adam C., Jim Fox, Brian C, Mike Z., Pat H, Hopper B, Kent B, Katherine M.

**Approval of Minutes:** October 8, 2020 Thom Motion Kent Approved minutes edited by Katherine M.

**Financials and Bills to be paid:** No Bills to be paid

**2021 Budget:** Will discuss the potential for a 10% increase in dues for 2022. Doesn't include NP status. There is no provision for an increase in USGS contract. Adam asked about FRBE being down 9k. Doug B asked about another increase. Maybe propose for 2022? Well-funded but not opulent. Thom motions – Brian Seconds - Passed

**Andy Fayram:** Big Thomson water shed forum and having city of Loveland take over. Background – Teacher vs water and waste water providers.

Worked if everyone bought into the mission with protecting water quality.

Members weren't contractually financial responsible but donated because it was a good cause. In the last couple years some members wanted outreach others wanted data and others wanted nothing to do with it.

Loveland was contributing majority and wanted to take it over to have the control.

Strong proponent for having USGS to handle data vs collecting individually. Mostly for sharing purposes and having data available in one location.

**Call it joint funding vs inter-governmental agreement.** USGS can't provide matching funds if it's an inter-governmental agreement.

**USGS:** Approved at last meeting.

**Future of East Grand Water Quality Board:** Anna is interested in the job. Bruce is on board with continuing. Adam wants to disband if the only purpose is carrying the USGS contract. If it's to lobby 1041 and working with the county it could be interested. Thom wants to continue. Doug wants to continue. Jim hears Adam but also sees the benefit of keeping the board. Brian wants to do a contract with Anna. Kent wants to move forward with Anna if we don't move forward with it we will be in the same position. Doug has offered to be president for no less than one year and is in favor of hiring Anna with Boards permission.

**Board Positions:** Doug – Chair, Bruce – Vice Chair, Brian – Secretary, Thom – Treasure. Kent Motion Jim second – Passed.

**Hiring Anna:** Thom motion Doug second – Passed with Adam representing Fraser abstaining from voting. Katherine to facilitate contract with Anna.

**Next Meeting:** January 14<sup>th</sup> (Second Thursday of first month of the quarter. Board will meet in the next two weeks. Make sure everyone looks at data from USGS and they will present.

**Adjourn:** Adam motions – Bruce seconds closed at 4:41