

River Board Meeting Agenda

530 E Main St Plaza 1 Aspen

July 17, 2014

Time	Description
4:00 PM	<ul style="list-style-type: none">• Board Comment• Public Comment• Additions – Deletions to Agenda
4:10 PM	<ul style="list-style-type: none">• Approval of Minutes May 15, 2014
4:15 PM	<ul style="list-style-type: none">• Funding request decisions RFC Great Divide Film
4:30 PM	<ul style="list-style-type: none">• GIS discussion Dave Nixa No materials
5:00 PM	<ul style="list-style-type: none">• Board Updates Futures Committee Economic Study Grant procedures Northstar No materials
6:00 PM	<ul style="list-style-type: none">• Adjourn

Future meeting dates 2014:

Aug 21

Sept 18

Oct 16

Agenda items are subject to change – Times are approximate and are also subject to change

HEALTHY RIVERS AND STREAMS CITIZENS ADVISORY BOARD

Meeting Minutes
530 E. Main St Plaza 1
Aspen, CO 81611
May 15, 2014– 4:00 p.m.

River Board members present: Bill Jochems, Andre Wille, Rick Neiley, Lisa Tasker, Ruthie Brown, Dave Nixa (via google hangout live)

River Board members absent: Greg Poschman

Others present: Lisa MacDonald, John Ely

Board Comment – Chairman Wille shared a request from Ken Ransford asking for the River Board to send a letter of support to Governor Hickenlooper regarding the passage of Senate Bill 23.

Mr. Jochems asked if the senate bill discussion could wait until John Ely arrived. Chairman Wille agreed.

Chairman Wille also asked the Board how it would like to proceed on the grant requests in front of them today. Score on the spot and make a decision or hear the request, score and discuss at next scheduled meeting.

The Board agreed that after the funding presentations, they will submit individual scores to staff, staff will compile scores, distribute to the Board and at the next scheduled meeting the Board will make a recommendation on funding.

Public Comment – None

Additions/Deletions to Agenda - None

Approval of the Minutes

Ms. Brown moved to approve minutes of February 20, 2013 meeting. Mr. Jochems seconded the motion. The motion passed 5/0.

Ms. Brown moved to approve minutes of March 20, 2014. Mr. Jochems seconded the motion. The motion passed 5/0.

Mr. Neiley arrived at approximately 4:15 pm

Branding Update - Ruthie Brown - Diane Schwener- Schwener Design Group

Ms. Brown updated the Board on the branding process and Ms. Schwener presented two logo design options and discussed the conceptual process. The Board enthusiastically approved the osprey logo and the tagline of Protect-Defend-Enhance.

GIS discussion and CO Water Plan - Dave Nixa

Mr. Nixa and Ms. Tasker will be meeting with Pitkin County's GIS department and other experts to see what capabilities are available for the mapping project and then come back with a proposal Mr. Nixa updated the Board on several meetings he's attended regarding the CO Water Plan.

The Great Divide Film Funding Request – Jim Havey, Havey Productions

Mr. Havey joined in remotely via Google Hangout. The project film is on the history of water in Colorado, it's a 90 minute documentary film, called The Great Divide. They are seeking a \$5000 grant. He provided a short history on the film's concept that was followed with questions and answers by the Board. The Board will make a funding recommendation at the next regular meeting.

Crystal River Restoration Funding Request - Roaring Fork Conservancy – Sharon Clarke

Ms. Clarke, Chelsea Congdon Brundige and Seth Mason provided the Board with an update and plan for creating a roadmap for the Crystal River Recovery. They are looking to identify, prioritize and work on preliminary designs for projects on the Crystal River. The funding request is for \$50,000, they are also seeking a letter of support for the project. The Board will make a funding recommendation at the next regular meeting.

Transbasin Conditional Water Rights Report - John Ely

Mr. Ely presented the report on the water rights and discussions ensued about the conditional water rights.

Mr. Neiley moved to enter into executive session pursuant to C.R.S. 24-6-402(4)(b) to discuss RICD and potential property acquisitions. Ms. Brown seconded the motion, the motion passed 6/0.

Mr. Nixa left the meeting at approximately 6:50 p.m.

The Board returned from executive session upon a motion by Mr. Neiley and a second by Ms. Brown. Motion passed 5/0.

Ms. Brown moved to adjourn the meeting. Mr. Neiley seconded the motion. The motion passed 5/0.

The Board adjourned at approximately 7:10 p.m.

Approved:

Attest:

Andre Wille– Chairman
Healthy Rivers and Streams Board

Lisa MacDonald