

BFC Board Meeting

Wednesday September 25th 2019 Time: 6:30 Location: Upslope Brewing 1898 S Flatiron Ct, Boulder, CO

BFC Business

1. Treasurers Report (Greg)
2. Fundraising
 - a. Book sale
3. BFC Member Trip
 - a. Grey Reef?
4. Summer Alpine trips (Stewart)
 - a. Recap
 - b. Pull back next year
5. Raffle license (Corinne)
6. Strategic planning—try to schedule around January?
7. Boulder Creek waterkeeper (Stephen, Brendan, Rob)
8. CTU Representative—Corrine or Barbara?
 - a. Fall meeting: 10/18-19 Salida, CO
9. Chapter Meeting Schedule
 - a. October: TBD - Brendan to ask James (Arbor Anglers) or Deb from LWC.
 - b. November: Abandoned Mine Restoration
 - c. December: TBD
 - d. January: Fly Tying?—chopped fly buy in for \$5
 - e. February: Steve Schweitzer
 - f. March: TBD—head of Govt affairs for TU National
 - g. April: TBD
 - h. CPW teach kids to fish tutorial day
 - i. Jake (Rob's buddy) interested in coming up from New Mexico. He's a guide.
10. Stream Maps
 - a. Did we get paid by RMA for Summer drop off? - Yes
 - b. Should we do Big T or St. Vrain map?—Michael?

Projects

11. South Boulder Creek (Stephen)
 - a. Testing and measurement (Rob, Stephen, Brendan, Greg, Vince)
 - b. Need long-term data collection team—CU guys?
12. Flatirons Park
 - a. Invoice (Greg, Don, Rob, James)—email David Nickum to notify of delay and possible impact of other projects. If that doesn't work, email Jerad Polis. Email Ben Swiggle to see who's above Jim Guthrie.
 - b. Clean up (10/17)
 - c. Re-vegetation?—nothing really needed, but Don to confirm this week.
13. Toll Ranch (Rob)—in progress, but no action items.
14. Nederland Project (Rob)—dead for now.
15. Left Hand Fish passage (Rob)

16. Left Hand projects with AloTerra – monitor for future opportunities. Don is already working with John on a project, so he will keep in touch.
17. Good Samaritan Legislation – email Don (matt jones – new county commissioner). Ask David if he wants support or sponsorship of the bill.
 - a. Owe next steps to David Nickum.

Youth Initiatives

18. Trout in the Classroom – see if Larry wants to jump back in?
 - a. Need BFC owner
 - b. 4-mile (Rob) – this was with Lefthand. Ask Nina if anything happened here.
 - c. Gold Hill? – find new contact (Christine?)
 - d. Louisville Middle School
19. Stream Girls
 - a. Need BFC owner
20. Stream Explorers
 - a. Boulder school looking to start this program.

Partner Organizations

21. CU Club (Taiyo and Anthony)
22. Local school wants to do a cleanup on 10/15 – CU crew?
23. Lefthand Watershed Oversight Group – Now: Lefthand Watershed Center
24. Boulder Ski Club: December presentation – See if anyone from CTU can join/co-present.

Open (all)

- Fish kill on Boulder Creek - need to report to Don, Stephen, CTU and CPW.
- Fish salvage 9/7 or 9/8
- Follow up on NE Region TODOs from Barbara.

Next BOD meeting October 30th

Notes/On Back-Burner:

1. BFC Archive Box is with Chad.
2. Membership email (Brendan)
3. Mobile version of email (Brendan)
4. New Chapter Logo (Brendan)
 - a. Website/email/Social Media
5. Nikolai Story
 - a. In draft form...

