BFC Board Meeting

Wednesday October 30th 2019 Time: 6:30pm Location: 2520 55th Street, Boulder, CO

BFC Business

- 1. Treasurers Report (Greg)
- 2. Fundraising
 - a. Book sale Scott looking into used book stores who would do bulk purchase.
 - b. January Chopped Fly! Kye working on keg donation and sponsors. Brendan creating flyer for advertising.
- 3. BFC Member Trip possibly Willy's Fork 11/3 (Kye)
- 4. Rafflelicense (Corinne)
- 5. Strategic planning-will discuss at 11/20 BOD meeting. Stephen has offered his condoin WP the last weekend in January.
- 6. Boulder Creek waterkeeper (Stephen, Brendan, Rob)
- 7. Chapter Meeting Schedule we have a CU student interested in presenting about Dams and River Ecology. More to come.
 - a. November: Abandoned Mine Restoration
 - b. December: Movie Night! (Location: TBD)
 - c. January: Chopped Fly with RMA and
 - d. February: Steve Schweitzer
 - e. March: TBD
 - f. April:TBD
- 8. Stream Maps
 - a. St. Vrain map (Michael)

Projects

- 9. South Boulder Creek (Stephen)
 - a. Phase1
 - i. Phase 1 Final Report Due 6/2020
 - ii. Testing and measurement (Rob, Stephen, Brendan, Greg, Vince)
 - iii. Need long-term data collection team.
 - 1. Can we go out and read staff gages CU club to take over. Working with the city to schedule a training date.
 - iv. 5th metering location needs to be confirmed.
 - b. Phase 2
 - i. Grant application submitted 11/1
- 10. Flatirons Park
 - a. Re-vegetation possible in the Spring (Don)
- 11. Toll Ranch(Rob)
- 12. Nederland Project (Rob)
- 13. Left Hand Fish passage (Rob)
- 14. Left Hand projects with AloTerra
- 15. Good Samaritan Legislation
 - a. Connect with Matt Jones (Brendan)

Youth Initiatives

- 16. Trout in the Classroom (Larry/Brendan) Larry is going to become more involved here. Working to confirm if Gold Hill has old tank hanging around that can be re-purposed.
 - a. 4-mile (Rob) (Brendan following up with Nina)
 - b. Gold Hill need to get in touch.
 - c. Louisville Middle School
- 17. Stream Girls
 - a. Anyone interested in going to training?
- 18. Stream Explorers
 - a. Boulder school looking to start this program.

Partner Organizations

- 19. CU Club (Taiyo and Anthony)
- 20. Lefthand Watershed Center
- 21. Boulder Ski Club: December presentation Dan Omasta to co-present with Brendan

Open (all)

- Kye has taken over social media
- Boulder Creek Fish Salvage
- Salsa (email) is going a way
- Next BOD meeting November 20th

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...