


Middle South Platte River Alliance

Envisioning a Healthy and Resilient River Corridor for all Stakeholders

Meeting Notes – 3-16-16

The March 16, 2016 Meeting of the MSPRA Steering Committee was called to order by Chuck Sylvester at 1:00pm.

Steering Committee Attendance: Sheryl Trent, Randall Ferguson, Chuck Sylvester, Glenn Werning, Gene Kammerzell, Karen Scopel (for John Barnett)

Not in Attendance: Martin Grenier, Steven Roach, John Barnett

Other Attendees: Moosub Eom, Jordan Williams, Eli Gruber, Sherwood Langley, Jan Kammerzell, Lucy Herrington, Chad Reischl, Jeff Crane

I. Call to Order:

The March 16, 2016 Meeting of the MSPRA Steering Committee was called to order by Chuck Sylvester at 1:00pm. Mr. Sylvester motioned to approve last month's meeting notes and Mr. Ferguson seconded the motion. The motion passed unanimously.

II. Public Comments:

Mr. Langley reported that the dumpsters and portable toilets discussed in the February meeting were in the process of being removed by Waste Chasers and would be completely gone by March 31, 2016. Mr. Langley also commented that he thought all the maps he has seen from the MSPRA looked good and that he has been on the river since 1944.

III. Announcements:

There were no announcements.

(Note: Order of business did not follow agenda)

IV. Old Business:

- a. Representatives from CDM Smith gave a presentation about the sediment transport study. It was brief since they did a much more in depth presentation at the quarterly meeting. CDM Smith also asked the steering committee to give input on the projects

that were identified in the master plan as to their relevance to the sediment transport study. All projects were deemed still relevant.

- b. Ms. Blum reported that the April meeting would be a Board 101 primer with guest Carol Ekarius
- c. Ms. Blum reported on the quarterly meeting held March 10th. Mr. Kammerzell stated that he was concerned about CDOTS plans for the new Highway 60 bridge and highway replacement because of the angles of the highway. Mr. Crane stated that the plans we were shown were rough designs and that much further investigation, research and planning would be involved.
- d. Mr. Sylvester recapped the site visit that was held on February 29th. Highway 85, Highway 60 and the Latham diversion proposed project sites were officially visited with unofficial stops adjacent to Mr. Werning's property were made.

V. New Business

- a. Ms. Harrington from Westervelt Ecological Services gave a presentation regarding wetland mitigation.
- b. Ms. Trent spoke about our upcoming strategic planning meeting. It will be held in the Board room April 1st starting at 8:30. Mr. Crane announced we are the first of many coalitions statewide that will be undergoing the strategic planning process presented by Ms. Trent. Mr. Sylvester spoke about Mr. Grenier's email to the committee and suggested he be the chairman for projects specified in the email, specifically the Bureau of Reclamation grant. It was noted that was further on the agenda and would warrant more discussion.
- c. Ms. Blum reported the RFP process for the Latham ditch diversion is underway.
- d. There is a new website where watershed coalitions across the state has projects listed and updated. <http://coloradoewp.com>
- e. The Bureau of Reclamation grant was discussed and Mr. Crane noted that the grant comes around every year and he wasn't certain if it would be better to apply this year while we still have funding or wait for the next round. The discussion was tabled for the next meeting and possible discussion at the Strategic Planning Meeting.

Next meeting: April 20 at 1pm. The meeting was adjourned around 3:05 pm