

# **BOARD AGENDA**



*The Bear Creek Watershed Association protects & restores water & environmental quality within the Bear Creek Watershed from the effects of land use.*

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Association Co-Chairs- **Tony Langowski and Alan Searcy**

BCWA Financial Officers –**David Lighthart, Alan Searcy, Patrick O’Connell, Chris Schauder, and Tony Langowski**

Program Manager **Russell Clayshulte**

**Wednesday April 8, 2020**

**9:00-10:00 a.m.**

**Wherever You are Staying Safe**

**[www.bearcreekwatershed.org](http://www.bearcreekwatershed.org)**

**Conference Call Only**

**Dial: (720) 458-4370**, When prompted, enter the Conference ID Number (480) followed by the # sign: **480#**, When prompted, enter the Password (480) followed by the # sign: **480#**  
(Should you have any problems dialing the conference center, please call the main line at **303-674-4112** and ask the receptionist to transfer you to the conference center at **extension 408** and then follow the prompts to enter the **ID Number (480#)** and the **Password (480#)**.

**I. 9:00 a.m. Bear Creek Association Call to Order (Tony Langowski)**

**II. 9:00-9:45 a.m. Board Action Items**

**A. 2020 March Meeting Summary (Attached File)**

**B. Billings and Cost Share (Total Bills Due April 8, 2020 (\$11,054.00))**

1. RNC Consulting LLC April \$6,054.00
2. GEI Consultants –None
3. EMD – None
4. Bear Creek Watershed Foundation Start-up Funds \$5,000.00

**C. Program Review, Program Actions and Confirmation Documents (Attached Files)**

1. Use Zoom.com for near future conference Calls/ Meeting
2. Technical Memorandums 2019 Data
  - a. BCWA TM 2019.10 Fishery
3. 2019 Data Report
4. WQCC Section 2019 Annual Report
5. 2019 Annual Report
6. 2020 Cost Share Payments and Members in Good Standing

**D. Special Updates**

1. Cov19 Response and Possible Funding Relief
2. Monitoring Program
3. Newsletter
4. TMDL

**III. 9:45-10:00 a.m. Membership Updates and Issues Forum (As Needed)**

**This agenda feature provides Association members, participants or interested public the opportunity to provide activity updates, information or identify future action of Association.**

- A.** City and County Denver and Denver Water Department
- B.** Jefferson County (Planning and Other Activities)
- C.** Clear Creek County (Environmental Health and Other Activities)
- D.** City of Lakewood
- E.** Wastewater Dischargers (Plant Updates and Other Activities)
- F.** Bear Creek Watershed Foundation
- G.** Other Member/ Public Updates/ Issues
- H.** Manager Update on 2020 Monitoring and Program, as appropriate

**IV. BCWA Board Meeting Adjournment**

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*Administrative Items (Attached Files as Appropriate)*

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- GEI Data Reports (Attached or Available on Request)
- Program Expense Report for March 2020
- GEI Invoice
- Tabled for Review by Jefferson County Policy 13 Regulatory and Working Watershed Boundary Maps

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*Monitoring and TRS Schedule*

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- May 13 Regulation #85 Participating WWTF Sampling (Bring Samples to EMD)
- April 13 P1-BCR, E. Coli, Coyote
- April 15 TRS Meeting (Video Conference)

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*Watershed Notes*

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- Monitoring Site Index and File for use with Google Earth, Available on Request