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**ENVIRONMENTAL SERVICES**

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# Animas Watershed Project

November 12, 2008

Aztec

# Review of the Draft Agenda

- Action Item List
- Section 3 Outline Discussion
- Group Exercise and Follow up Discussion
- Financial/Oversight Committee Update
- Vista Volunteer Update/Schedule
- Date of January Meeting
- Other Topics, time permitting

# Review Action Items

- Section 2 Comments to Chester by 10/24
- Section 3 Outline to group by 11/5
- Email to invite Financial/Oversight Committee participation
- Continue Research Grant Opportunities
- MOU clarification discussion with SJCA and SUIT

# Plan Presentations

- Section 3 Outline Discussion
- Group Exercise - Preparation for Section 4
  - Document one or two or your most important water quality/watershed issues
  - Exercise Follow-up - discuss opportunities to address the top 3 or 4 issues identified by most

# Financial/Oversight Committee Update

- Email out on Oct 22 to committee members previously identified as Hiring Committee members.
- Response from 7 out of 10; 6 interested in committee participation (5 voting, 1 non-voting)
- Will contact committee members soon regarding funding issues
- Communication primarily via email or teleconference

# Vista Volunteer Update/Schedule

- Decision on financial commitment still pending (\$3K vs \$6K)
- Received application paperwork from Western Hardrock Watershed Representative Torie Bowman - need to complete ASAP
- “Show me the Money?”
  - Possible CDPHE mini-grant - deadline this week
  - Possible grant from CO 2008 Hazardous Materials Emergency Planning (HMEP) Grant - deadline this week
  - Southwest Basin Roundtable - application submit Feb 2009
  - Will be calling NM agencies for contributions - dig deep!!

## Vista Update cont.

- Paperwork needs to be submitted for volunteer ASAP
- Review applicants - receive from Western Hardrock Watershed
- Choose applicant (with help from Oversight Committee)
- Volunteer begins February 2009 for one year, (can extend to an additional year)

# Date of January Meeting

January 7 or 21

- January 14 is Basin Roundtable Meeting, (Janet Wolf, Meghan Maloney, Chuck Wanner attending)
- January Meeting Topics?
  - Draft Section 3 Discussion
  - BOR Presentation by Stan Powers re: WQ and ALP Project
  - Vista Volunteer Outstanding Issues

# Other topics?

- Additional topics to discuss if time permitting
  - Colorado Watershed Steward - pilot program through CSU Extension, participate?