

# WILLOW CREEK RECLAMATION COMMITTEE MINUTES

Wednesday, April 7, 2010  
1:00 PM, Creede Town Hall

PRESENT: Kathleen Murphy; WHWT, Kelley Thompson; Agro, Bruce Ban Haveren; Consultant/Volunteer, JB Alexander; Creede, Zeke Ward; Creede, Phil Reinholtz; USFS, Rex Sheppard

APPROVAL OF MINUTES: Brian motioned that the February minutes be approved as submitted, Gwen seconded the motion, and the motion passed.

## ADDITIONS/CORRECTIONS TO AGENDA:

Added to New Business:

- \*Peggy Linn-EPA Revitalization Monies (via phone)
- \*Web site
- \*Article in HIGH MOUNTAIN NEWS

## REPORTS:

Director's Report: Kelley met w Randi (CDPHE), Lucia (Kathleen Riley's replacement), and Curtus (CWA) and discussed the 319 grant. The money is on hold until a) land transfer, b) reports on CWCB needs scope of work by May 2010. There is about \$30k in design money for the floodplain. Also, all the MKX invoices for work performed at the Amethyst has been paid.

Chairman's Report: N/A

TAC Report: The spring low flow water sampling event will occur April 14-16. Rex motioned that monies be sent to plant seedlings (pots and soil). Bruce seconded the motion, and the motion passed. Kelley and Kathleen will coordinate the planting of red willow wads on the floodplain. JB will also contact Lagarita Ranch about donating some willows from their ditch. Jeff will install transducers underground during the water sampling event.

VISTA Report: Kathleen reported that filming has begun for the movie. A snow sample was collected. She also went and talked with the seventh grade history class about water in Creede. The e-mail distribution has been increased to include local community members that are interested, just cannot attend meetings due to work schedules. In addition various community members have asked to read some of the reports WCRC has generated because they are curious about the water. Kathleen also reported that she completed her 24 hour HAZWOPER training. Looking to the future, Miriam with the WHWT will be in Creede Friday, April 9<sup>th</sup>. The VCTF reports and grant requests are due Friday, April 16<sup>th</sup>. The Rio Grande input session has been moved to May.

Financial Report: Nothing has changed. JB motioned that Kelley be added as authorized signer for Community Banks account. Rex seconds the motion, and the motion carried.

EPA Report: Peggy mentioned the water sample event, just in case it hadn't been mentioned.

OLD BUSINESS:

Watershed Director: An ad will run in the paper starting April 15<sup>th</sup>. Resumes will be accepted till close of business June 1<sup>st</sup>.

NEW BUSINESS:

Grants-Future Fiscal Agent: There was a group discussion regarding the pros and cons with staying with RC&D for major grants. Rex motioned that the Committee stay with RC&D, Kelley seconded, and the motioned passed.

Peggy Linn-Land Revitalization Monies: Peggy, via phone, shared with the Committee a funding opportunity. She will work with Kathleen to get something submitted, since the applications are due Monday, April 19<sup>th</sup>.

Web Site: The back-up drive has arrived, so when Hillary's and Kathleen's schedules are compatible, the computer transfer will occur so Hillary may do the web updates.

HIGH MOUNTAIN NEWS: Bruce presented the idea of an article about the group in HIGH MOUNTAIN NEWS. The Committee liked this. Bruce will contact and see if they are interested.

Rex motioned that the committee adjourn, Jeff seconded. The meeting was adjourned.

Respectfully submitted,

Kathleen Murphy