

## MINUTES

### **NFRWQPA – EXECUTIVE COMMITTEE**

**June 17, 2010**

**1. Determination of a Quorum**

Meeting was called to order by Jon Mays, additional committee members in attendance were John Holdren and Doug Rademacher. Also present were Randy Siddens and Delee Bonser-Kingham from NFRWQPA who was filling in for Connie O’Neill. There was not a quorum present.

**2. Approval of Agenda**

Agenda was approved as presented.

**3. Discussion Item: Nutrients Standards Committee Update and Discussion**

In the absence of Ms. O’Neill, Randy Siddens from Boxelder Sanitation District discussed the Nutrients Standards Committee meeting update. Mr. Siddens explained that the state has put out draft nutrient criteria. It consists of standards for total phosphorus and total nitrogen. The state plans to consider these at a hearing in June of 2011. Mr. Siddens also explained that Tad Foster and John Hall and Associations proposed a plan to address concerns with the criteria at the Colorado Water Congress, Nutrient Coalition meeting. The proposal is evaluating the criteria and different alternatives. Mr. Siddens explained some of the key things that were being discussed which include the methodology being used by state.

The proposal from Tad Foster and John Hall is for \$100,000. Mr. Rademacher asked how many other entities have contributed to the project. Mr. Siddens explained that \$70,000.00 has already been given. Mr. Siddens then explained that at the last NFRWQPA Nutrient Standards Committee meeting the committee felt that this was in line for NFRWQPA to fund. The committee felt it would benefit all members of the Association. The committee also believes this would be a good investment for the Associations money. Mr. Siddens stated that the committee is recommending that \$30,000 be placed in the budget for the contribution. Mr. Mays stated that we do not have a quorum to make this decision but a recommendation can be made to the membership. Mr. Mays, Mr. Holdren, Mr. Rademacher, and Mr. Siddens all agreed that they would support the decision for the Association to contribute \$30,000 to the Nutrients Coalition. Mr. Mays then explained that this is decision item #10 on the NFRWQPA agenda and it will be moved between decision item 4 and 5 for the NFRWQPA meeting agenda.

There being no further business the meeting was adjourned.