



BOULDER WATERSHED COLLECTIVE

Board Meeting Agenda

March 8, 2023 from 12:30-2:00PM

Attendees: Maya MacHamer, Cat Price, Erin Fried, Kirin Riddell, Catherine Schloegel, Joe Middleton, Kelly Kenworthy, Kate Dunlap, Kim Lennberg, Clarissa Hageman, Bret Gibson, Kevin Peterson

- I. Board Meeting Management
 - a. Review January meeting minutes
 - b. Next meeting: April 12, 2023
 - c. New FAC Coordinator: Kirin Riddell
 - i. Previously part of our MENV group working in Nederland
 - ii. MENV Focus on urban resilience and sustainability
 - iii. Will work on fire adapted community engagement and climate adaptation planning.

2. Financial Review
 - a. Review Financial Reports
 - b. Review Checks for Approval
 - i. Joe moves to approve checks as written.
 - ii. Stefan seconds.
 - iii. All in favor.
 - c. Two signature threshold at \$25,000? Higher? Lower?
 - i. Determined that BWC will utilize two signatures on all checks!
 - d. Audit is coming along.
 - e. Board determined that monthly meetings are preferred in order to stay on schedule with check review/approval and other time sensitive decisions.

3. Forest Program Updates
 - a. Moving from planning to implementation in our forest work. In addition to the 150 acres of forest work happening, we've also been doing a lot of community engagement, home hardening, education engagements, etc.
 - b. Received Colorado State Forest Service grant award!
 - c. Boulder County IA RFP for capacity funds on the slate.
 - d. Powerpoint attached.
 - e. Comment from Catherine: This is incredible and as you point out, it is the first model I've heard of that has successfully engaged 44 individual landowners. This is a story that should be told to your members. It's totally awesome work.



- f. Kate Dunlap also commented how impressed she is and proud we should be of such successes.
4. New Masters of the Environment Group Update
 - a. We did get another group that will be focused on what is needed / desired / what it would take to have a more fire-adapted community program in Boulder County. Will interview key leaders and review models used elsewhere in order to make recommendations for localized execution of a model.
5. Vermilion Marketing Update & Upcoming Events
 - a. Moving closer to an “essence statement” and creative blueprint in order to build out our marketing and marketing materials. Will share soon.
 - b. Upcoming Events:
 - i. March 15: Play Forever at Eldora!
 1. Tabling event at Eldora during lunch. All are welcome to join! Let Cat know if you would like a ski pass for the day! There’s Wifi so you can come work from Eldora for the day!
 - ii. March 22: Patagonia Boulder NonProfit Night!
 1. 5:30 – 8PM
 2. Tabling + networking event with other local not-for-profits.
 3. Food and drinks.
 - iii. April 22: Lincoln Hills Cares World Earth Day
 1. 10AM – 1PM
 2. Outdoor Classroom at Lake Pactolus
 - iv. April 29: Earth Day, Every Day Celebration with City of Lafayette
 1. 10AM – 2PM
 2. Bob Burger Recreation Center Lot + Outdoor Classroom
 - v. [ALL EVENT INFO HERE](#)
6. Stream Restoration Bill Update
 - a. See attached docs.
 - b. There is some opposition, mostly around the vagueness of how to actually implement/enforce the bill into daily processes, but would move certain projects forward with more efficiency.
7. Walk-On Discussion
 - a. Mobile Biochar Pilot Demo
 - i. March 31st
 - ii. Sort yard in Nederland
 - iii. BioChar Now out of Berthoud