

South Platte Water Related Activities Program, Inc. (SPWRAP)
Meeting Minutes of the Interim Board of Directors
July 20, 2006

1. Call to Order
The Interim Board of Directors meeting was called to order by Vice-President Lisa Darling.
2. Minutes from the June 15, 2006 meeting of the Interim Board of Directors were approved.
3. Deb Freeman, Alan Berryman, Ted Kowalski, Steve Sims, and Tom Blickensderfer reported on the Program. The Board discussed the implications of a Program extension on timing, funding, and obligations. The original October 1, 2006 deadline will likely not be met because hearings regarding the Program in Nebraska are scheduled to extend into October. The authorization legislation (SB-3611) has been introduced in the Senate. It is not expected to make it through the process this year, however, it is hoped that hearings and testimony will occur this September. The Governance Committee will discuss at its August meeting approving another extension of the Program. Existing Federal (Bureau of Reclamation budgeted funds) and State funding (Endangered Species Trust Fund) may be able to fund some Program activities and be used to move forward on SPWRAP activities like quantifying Colorado's obligations.
4. The Board discussed Austin Hamre's handout "State Budget Time-line & SPWRAP Deadlines – Revised DRAFT." A teleconference was set up on August 3, 2006 to further discuss these issues – see the August 3rd Meeting Minutes.
5. Discussed the agreements between the State and SPWRAP.
6. Deb Freeman is finalizing the outreach materials.
7. The next meeting is Thursday September 21, 2006 at NCWCD at 10 am.