

South Platte Water Related Activities Program, Inc. (SPWRAP)
DRAFT Meeting Minutes of the Interim Board of Directors
August 17, 2006

1. Call to Order
The Interim Board of Directors meeting was called to order by President Dave Little.
2. Minutes from the July 20, 2006 and August 3, 2006 meetings of the Interim Board of Directors were approved.
3. Alan Berryman and Steve Sims reported on the status of the Program.
 - a. Requested DOI to issue the Record of Decision (ROD).
 - b. Trying to get a hearing scheduled for the authorization legislation (SB-3611).
 - c. Nebraska is concerned about the costs and is having a hard time deciding whether to participate. Nebraska wants to decide at the end of the year and is holding the following public meetings to discuss participation in the Program:
September 6, 2006, 1:00pm, MDT, Gering Civic Center, Gering
September 22, 2006, 1:00pm, CDT, Fonner Park 4-H Building, Cafe, Grand Island
October 10, 2006, 1:00pm, CDT, Embassy Suites, Lincoln
 - d. The Interim Board discussed implications of a Program delay and if Nebraska does not participate. Some of the topics discussed include: Two States option, Colorado only approach, reopening of the environmental assessment process, environmentalist perspective, Section 9, South Platte Compact, litigation, political elections, etc.
4. The Interim Board discussed the transition from interim measures payments to SPWRAP membership payments. Deb Freeman is researching this transition issue and will provide clarification. One option is for entities to be responsible for the interim measure payments and these payments will be credited against their SPWRAP membership dues.
5. A motion (moved by John Kolanz and seconded by Lisa Darling) passed to amend the SPWRAP Articles to delay the election of Board of Directors until the 2007 Annual Meeting. The current Interim Board of Directors will remain in place and the 2006 Annual Meeting is also still occurring on October 26, 2006 at 3:30pm in Longmont (after the South Platte Forum). Alan Berryman and Josh Nims will work on an agenda for the Annual Meeting.
6. Kevin Urie will be scheduling outreach workshops: Greeley - 7pm, Sterling - 7pm, and the Metro area - 2pm. These are to be held before the SPWRAP Annual Meeting.
7. The Interim Board discussed doing educational/background presentations to the South Platte and Metro Roundtables. No dates were scheduled, but the Roundtables will be contacted - the January South Platte Roundtable is good opportunity to do a presentation. This item will be discussed at the next Interim Board meeting in September.
8. Kevin Urie is to revise and finalize the outreach materials and get them mailed out.
9. Austin Hamre amended SPWRAP's Bylaws to move the annual meeting from February to March to October to November. Austin also made editorial changes to the Bylaws. The motion to approve the amendments passed and the newly amended bylaws were signed by all Interim Directors present at the meeting.

10. Austin Hamre provided an update on the agreements between the State and SPWRAP. A meeting will be set up with DOW (Ted Kowalski and Grad McNeill) to clarify SPWRAP's intent and discuss alternatives and strategy.

11. Next Interim Board of Directors meeting - Thursday September 21, 2006 at NCWCD at 10 am.

Important Dates:

September 6, 2006	Nebraska Public Meeting, Gering, 1pm MTD
September 21, 2006	SPWRAP Interim Board of Directors Meeting, NCWCD, 10am
September 22, 2006	Nebraska Public Meeting, Grand Island, 1pm CDT
October 10, 2006	Nebraska Public Meeting, Lincoln, 1pm CDT
Before the South Platte Forum	SPWRAP Outreach Workshops (Sterling, Greeley, Denver)
October 25-26, 2006	South Platte Forum, Longmont
October 26, 2006	SPWRAP Annual Meeting, Longmont, 3:30pm (after SP Forum)