

South Platte Water Related Activities Program, Inc.
220 Water Avenue, Berthoud, Colorado, 80513

**Meeting Minutes of the Interim Board of Directors
November 16, 2006**

1. Call to Order
The Interim Board of Directors meeting was called to order by President Dave Little.
2. Minutes from the October 19, 2006 Board meeting and from the October 26, 2006 Annual Meeting were approved.
3. Discussed the Memorandum of Agreement (MoA) with Department of Natural Resources (DNR) and the Memorandum of Understanding (MoU) with Division of Wildlife (DoW). Motion to approve the MoA with DNR with the agreed upon revisions was made by John Kolanz, seconded by Dennis Bode, and approved by the Board. MoA with DNR signed by Dave Little.
4. Discussed providing membership lists to Federal Agencies.
5. Alan Berryman provided a report on the Program. Colorado and Nebraska have signed the agreement and Wyoming and Interior are expected to sign shortly. The Governance Committee (GC) is re-advertising the position for executive director of the Program. The GC discussed the proposed budget for the period before Federal authorization. GC is working on strategy to move forward Federal authorization legislation.
6. Deb Freeman, Kevin Urie and Ted Kowalski are working with USF&WS to coordinate implementation of the Program and transition from interim measures.
7. Reminder to support State legislation to fund the Species Conservation Trust Fund.
8. Austin Hamre will prepare a resolution for the Board to revise the requirement of an initiation fee.
9. A motion to approve retaining Deb Freeman was made by Dennis Bode, seconded by Randy Rhodes, and was approved by the Board.
10. Dennis Harmon, Dennis Bode, Austin Hamre, and Kevin Urie are working on the assessment and invoicing process.
11. A membership sub-committee was formed that includes Austin Hamre, Dennis Bode, Alan Berryman, John Altenhofen, Don Chapman, Deb Freeman, and Kevin Urie. The sub-committee will review and clarify unique membership applications and overlap issues.
12. Denver Water will create a SPWRAP web-site.
13. Next Meeting:

December 21, 2006 Denver Water, Three Stones Building - Kassler Room at 10 am