

Keep it Clean Partnership

December 6, 2011

Steering Committee Meeting Agenda

4049 75th Street

Boulder, CO

2:00 – 4:00 p.m.

PreSteering Committee meeting at 1:00

PACE Scope of Work discussion

I. Approval of Minutes

All

November 1, 2011 Steering Committee minutes

II. Coordinator and Partner Updates

All

- Nutrient Criteria Regulation 85 status: Public comment due on March 12, 2012. Submittal of Analysis Plan and Monitoring being in place due 3/1/13 Data Report (document the availability of existing data, and a “Gap Analysis” that identifies the need for additional information) due 10/31/14. Public noticed Regulation 85 (emailed).
Action Item: Vote on registering for party/mailling list status by December 20th at 5:00pm. For each request for party status or mailing list status, please provide the organization’s name, a contact person, mailing address, phone number, fax number and email address if available.
Action Item: Schedule meetings to discuss KICP approach.
- 319 grant progress. Grant proposal due on January 13, 2012 - funding notification on April 30th. 40% of total project funding required.
Action Item: Vote on reimbursing City of Boulder for Wright Water Engineering time.

III. Workgroup Updates

MCM 1/2

2011 Presentation and 2012 Scope of Work.

Action Item: Vote on moving forward with 2012 contract.

MCM 3/6

Update from workgroup meeting of 2012 Scope of Work (emailed 11/17/11) – survey of behaviors and barriers, increase in administration for evaluation.

Action Item: Vote on moving forward with 2012 contract.

CDPHE fire testing guidance Colorado Stormwater Council comments (emailed).

MCM 4/5

13K in 2012 for third party auditing and training.

Action Item: Vote on moving forward on certification training’s contract.

Annual/Budget/Permit Workgroup

2012 Budget approval (emailed)

Timeline (emailed)

Action Item: Vote to approve 2012 budget and 2012 billing.

Action Item: Commit to submit individual annual report data by 1/31/11.

Upcoming meetings

January 3, 2012 – PACE end of year and 2012 SOW presentation