

Keep it Clean Partnership

March 7, 2017

Steering Committee Meeting Minutes

4049 75th Street

Boulder, CO

2:00 – 4:00 p.m.

Attendees:

Candice Owen, City of Boulder/Water Quality

MaryAnn Nason, City of Boulder/Water Quality

Scott Coulson, Boulder County Public Health/Water Quality

Rebecca Wertz, City of Louisville/Public Works

Mick Forrester, City of Lafayette/Public Works

Carrie Power, City of Lafayette/Public Works

Judah Gaioni, City of Longmont/Natural Resources

Todd Fessenden, Town of Erie/Public Works

Wendy Page, Town of Erie/Public Works

I. Approval of Minutes

All

February minutes approval.

II. Coordinator and Partner Updates

All

- Compliance deadline for ordinance updates is 7/1/19. Carrie Powers presented the City of Lafayette's redlined ordinance. Most up-to-date version now available on the KICP password protected website.
 - All areas with comments should be changed to reflect the individual partner.
 - Regulatory mechanisms will differ from partner to partner
- KICP Budgeting and Logistics
 - Second March meeting will be held on 28th for partners to discuss "low hanging fruit" of the coordinator position.
 - Cancel April 4th meeting but keep agenda with intention to schedule when to talk about KICP budget/future
 - Updates
 - Beginning discussion of what the future of KICP may look like
 - Is Coordinator beneficial?
 - Potential for Sarah Reeves to come in and sit in a few meetings to help assess what we need for a coordinator
 - MCM 1 & 2 would continue
 - County is able to manage contracts and coordinator.
 - Partner ownership needed for creating the job description for the coordinator

III. Workgroup Updates

MCM 1/2

MaryAnn Nason presented an updated proposal with changes due to partner input from last meeting. The meeting concluded with the MCM 1 and 2, 2018 SOW finalization which would include:

- Contracting the education programs and outreach booths to Eco-cycle and Thorne
 - Partnership already exists between them and COB
 - KICP message would reach bilingual students and afterschool programs

- Continue contracting the maintenance of the KICP Website
- Continue mini-campaign ads and collateral by recycling the pink is the new green, doo-good and trash campaigns.
- Mid-year reports and Annual reports would be reported through excel
- The rough estimate of cost would be around \$50,000

MCM 3/6

MCM 4/5

Annual/Budget/Permit

2017 meetings

DATE	Time	TOPIC
January 3	2-4	Watershed Monitoring Report Approach/Annual Report
February 7	2-4	Municipal Runoff Control Plan/End of Year Report out
March 7	2-4	Preliminary Budget – COB/BOCO and Ordinance Review – Carrie Powers
April 4	2-4	CANCELLED
May 2	2-4	2018 Budget preliminary approval – COB/BOCO
June 6	2-4	KICP Monitoring Report draft discussion – Jane Clary
July 4	2-4	CANCELLED
August 1	2-4	Mid-Year status/ Construction SOP Template – Carrie
September 5	2-4	Post -Construction SOP Template and equivalent area concept - Carrie
October 3	2-4	IDDE Plan Template - Carrie
November 7	2-4	
December 5	2-4	2018 budget approval/approach