

WISCONSIN ASSOCIATION FOR FLOODPLAIN, STORMWATER AND COASTAL MANAGEMENT

BOARD MEETING Monday, MAY 18, 2015 3:30-4:30 PM

LOCATION-SEH-Delafield

Conference Call-612-284-1533 (Toll Free: 855-838-6933) Passcode-369#

Attendees:

Ryan Kloth-GRAEF-Chair
Steve Wurster-Ruekert & Mielke-Vice-Chair
Minal Hahm-M Squared Engineering, LLC-Treasurer
Matt Heyroth-Brown County PALS-Secretary
Carrie Bristoll-Groll-Stormwater Solutions Engineering, LLC-2015 Conference
Co-Chair
Laura Rozumalski-Freshwater Engineering-2015 Conference Co-Chair
Laura Kletti-SEWRPC-Past Chair
Kristen Belan-R.A. Smith National, Inc.-Membership Committee Chair
Betsy Powers-SCS Engineers-Newsletter Committee Chair
Cindi DeBruine-R.A. Smith National, Inc.-Advisor to the Board
Dave Fowler-MMSD-Advisor to the Board

AGENDA

Approve the February 13, 2015 board meeting minutes. A copy of these was provided to everyone prior to this Board Meeting.

Chair- Ryan

- Member ID Cards.
- APWA Golf Outing-WAFSCM Exposure.
- Fowler Washington Trip.
- Joint Conference with Iowa.

Treasurer – Minal

• Treasurer's report-2014 Conference results.

Secretary – Matt

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Other Committee Updates

- Fall Conference Carrie-Laura R.-2016 Conference La Crosse
- Education
- Coastal Open position
- Newsletter –Betsy
- Membership –Kristen
- Awards Dave
- Website Minal
- Legislative Ryan
- WDNR Liaison Miriam
- CFM -- Minal

New (Additional) Business

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Upcoming Board Meeting Dates: 8-4-15