



**WISCONSIN ASSOCIATION FOR FLOODPLAIN,
STORMWATER AND COASTAL MANAGEMENT**

**BOARD MEETING
Monday, December 7, 2015
3:30-4:30 PM**

**LOCATION-SEH-Delafield
501 Maple Avenue
Delafield, WI 53018**

**Conference Call In-612-284-1533 (Toll Free: 855-838-6933)
Passcode-147#-Audio Conference Line: No. 1**

Attendees:

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

AGENDA

- + Welcome to new Board members-Hand-Off of Board materials.**
- + 2015 Conference Recap.**
- + Discussion on new Chair or Co-Chairs for 2016 Conference.**
- + Discussion on FEMA 4-Day Training Course.**
- + Committee Positions**
- + APWA Relationship.**

✚ 2016 Conference Update-La Crosse.

✚ WDNR Liaison Position.

Treasurer – Minal

✚ Treasurer's report-2015 Conference results.

Other Committee Updates

✚ Education - Laura Rozumalski

✚ Membership - Kristen Belan

✚ Awards - Dave Fowler

✚ Website - Minal Hahm

✚ Legislative - Ryan Kloth

✚ WDNR Liaison - Open Position

✚ CFM - Minal Hahm

New (Additional) Business

✚

Upcoming Board Meeting Dates: 2/2/16, 5/3/16, 8/2/16, 11/10/16