



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

**BOARD MEETING
Tuesday, September 1, 2015
3:30-4:30 PM**

LOCATION-SEH-Delafield

**Conference Call-612-284-1533 (Toll Free: 855-838-6933)
Passcode-369#-Audio Conference Room 3**

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 Bristol-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 May 18, 2015 board meeting minutes. **A copy of these was provided to everyone prior to this Board Meeting.**

Chair - Ryan

- 2015 Pewaukee Conference update.
- 2016 La Crosse Conference update.
- APWA Summer Golf Outing.
- FEMA 4-Day 273 Course Co-Hosting.

- Open Board positions and Ballot preparation for Conference.
 - Chair, Vice Chair & Secretary

Treasurer – Minal

- Treasurer's report-2014 Conference results.

Other Committee Updates

- Education – Laura R. & Jon L.
- 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: 12-7-15