

**Interbasin Compact Committee
Basin Roundtables**

Gunnison Basin Roundtable

Meeting Agenda

**January 5, 2009
Holiday Inn Express
Montrose, CO
4:00 p.m. – 7:00 p.m.**

Call to Order

Roll Call/Introductions

Approve Agenda

Approve Minutes from 12/1/08 Meeting (attached)

Report from IBCC Representatives

Report from Educational Committee

- 1. Basin Roundtable Education Survey** – George Sibley will explain and administer a survey developed by the Colorado Foundation for Water Education to assess the educational needs of roundtable members.
- 2. Selenium Reduction** – Continued discussion.
- 3. Roundtable Membership** – Non-voting Liaisons, Truancy. The Roundtable members will review the current slate of non-voting liaisons and their membership status. Chairman Pierce will update the members regarding the ongoing truancy of some of the members.
- 4. Roundtable Presentations** – The Communications committee has completed its round of making educational presentations to all of the other eight roundtables established by HB1177. The committee members will discuss the results of these meetings with the roundtable membership.