#### **AGENDA**

## Arkansas Basin Roundtable January 14, 2009

# Pueblo, Colorado 12:30 pm - 3:00 pm CSU - Occhiato University Center - EAST BALLROOM

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# 12:30 – 12:45 Roundtable Business – Gary Barber

Introductions

Approval of November minutes

Review agenda

**Public Comment** 

### 12:45 – 1:00 <u>IBCC Reports</u> – Danielson; Vanderschuere; Winner; Hecox/Doherty

#### 1:00 – 1:30 Sub-Committee Reports

Non-Consumptive Needs Subcommittee – SeEtta Moss

**Needs Assessment Subcommittee** 

**Executive Committee** 

### 1:30 – 2:30 Presentation & Discussion

Phantom Canyon Project – Mark Morley

Vision of the Arkansas Basin: "Meeting our Needs"

### 2:30 – 2:50 Water Supply Reserve Account Grant Requests (pending applications)

If any

#### 2:50 – 3:00 Approval of the February agenda

Locations for 2009 Meetings

- - March—Fountain
- - June—Salida
- - September—La Junta

Other business

Adjourn