

**Interbasin Compact Committee
Basin Roundtables**

Gunnison Basin Roundtable

Meeting Agenda

**February 2, 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 1/5/09 Meeting (attached)

Report from IBCC Representatives (action item)

Report from Educational Committee

- 1. Colorado River Compact** – Eric Kuhn, Colorado River Water Conservation District, will update the membership on efforts to develop plans to deal with potential compact curtailment in the Upper Colorado River Basin and State of Colorado.
- 2. Non-Consumptive Needs Assessments** – Nicole Rowan, CDM Consultant, will review and discuss draft maps showing the location of recreational and environmental non-consumptive needs in the Gunnison Basin.
- 3. Meeting Truancy** – Informal Hearing for Roundtable Appointees Hank Hotze, Dick Margetts, Ron Shaver, Steve Shea and George Sibley.
- 4. Roundtable Meeting Schedule** – The Roundtable members will discuss the possibility of modifying their monthly meeting schedule.
- 5. Selenium Reduction** – Continuing discussion.