

**Interbasin Compact Committee
Basin Roundtables**

Gunnison Basin Roundtable

Meeting Agenda

**March 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 2/2/09 Meeting (attached)

Report from IBCC Representatives (action item)

Report from Educational Committee

- 1. Colorado River Water Availability Study** – Presentation & Review of Briefs Entitled “Overview of the Colorado Decision Support System” and “Gunnison River – StateMod Model Brief” (Documents attached).
- 2. IBCC Strategies** – Presentation of Projects and Methods to Meet State Identified Water Supply Needs, Todd Doherty.
- 3. Current and Pending SB 179 Project Applications** – Recommendation from Project Screening Committee (attached)
- 4. Non-Consumptive Needs Assessments** – Committee Recommendation for Completing Assessments.
- 5. Recreational At Large Seat** – Appointment to Fill Vacancy. The roundtable members will consider applications submitted by Neal Schwieterman and Al DeGrange to fill this position (Schwieterman application is attached).
- 6. Recording Secretary** – Proposed Increase in Monthly Contract Fee. Chairman Pierce and Secretary Berry are recommending an increase in the monthly contract fee paid to Ms. Dunning from \$200.00 per month to \$250.00 per month.