

**Interbasin Compact Committee  
Basin Roundtables**

**Gunnison Basin Roundtable**

**Meeting Agenda**

**April 6, 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 3/2/09 Meeting (attached)

Report from IBCC Representatives (action item)

Report from Educational Committee

- 1. Selenium Reduction** – Educational Presentation by Sonja Chavez de Bacca, Selenium Reduction Task Force. Outline attached.
- 2. Aspinall Unit Operations** – Draft Environmental Impact Statement, Presentation by Steve McCall, Bureau of Reclamation. Executive Summary attached.
- 3. Project Proposal** – Painted Sky RC&D, \$22,100 Basin Account Funds for Preliminary Design of Hartland Dam Fish Passage Feasibility Study. Project Screening Committee recommendation attached.
- 4. Non-Consumptive Needs assessments** – Update from NCNA Committee. Summaries attached.