

**Interbasin Compact Committee
Basin Roundtables
Southwest Basins Roundtable
Meeting Agenda
Wednesday, May 13, 2009
Dolores Water Conservancy District Office, Cortez
Social Half Hour 2:30 to 3:00
Meeting Begins Promptly at 3:00 p.m. to 6:00 p.m.**

1. Introductions and Review Agenda (3:00 to 3:05)
2. Administrative Reports (3:05 to 3:30)
 - Review and approve minutes
 - Officer and IBCC Representatives Reports
 - Update on Consumptive and Non-Consumptive Needs Assessments
 - Harvey Economics Report
3. Quagga/Zebra Mussel Strategy - Elizabeth Brown, Invasive Species Coordinator CDOW (3:30-4:15)
4. Water Supply Strategies - Greg Johnson, CWCB Water Supply Reserve Account liaison to Southwest Roundtable (4:15-5:00)
5. Water Supply Reserve Account (5:00 to 5:50)
 - Application – Sawpit Domestic Water System \$25,000 requested from Basin Fund
 - Application – Park Ditch, \$95,000 requested from Basin Fund
6. Upcoming Events (5:50-6:00)
 - Next Basin Roundtable – July 8 Durango, 3:00 – 2:30 Social
 - Future Roundtable Meeting Dates: September 9-Cortez, November 11-Durango
 - Announcement of Other Events
7. Wrap Up and Adjourn (6:00)