

**Interbasin Compact Committee
Basin Roundtables
Southwest Basins Roundtable
Meeting Agenda
Wednesday, July 8, 2009
Durango Community Recreation Center
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
 - Water Supply Reserve Account Amendments – John Porter
 - Update Basin Account Fund Balances – Mike Preston
3. Colorado Dust-on-Snow (CODOS) Monitoring and Update Program – Chris Landry (3:30-4:00)
4. Non-Consumptive Use Map – Chuck Wanner (4:00-4:30)
5. Update of Consumptive Use List from SWSI - (4:30-4:45)
6. Water Supply Reserve Account (4:30 to 5:50)
 - Application – Animas Watershed Project
7. Upcoming Events (5:50-6:00)
 - Next Basin Roundtable – September 9, Durango, 9:00?
 - Future Roundtable Meeting Dates: November 11- Cortez
 - Announcement of Other Events
7. Wrap Up and Adjourn (6:00)