

**Interbasin Compact Committee
Basin Roundtables**

Gunnison Basin Roundtable

Meeting Agenda

**August 3, 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 6/1/2009 Meeting (attached)

Report from IBCC Representatives (action item)

Report from Educational Committee

Report from CWCB Representative

- 1. Non- Consumptive Needs Assessments** – Watershed Flow Evaluation Tool. Jacob Bornstein will present information regarding the Non-Consumptive Watershed Flow Evaluation Tool and the results of related pilot studies.
- 2. Consumptive Needs Assessments** – Gunnison Basin Roundtable Needs Assessment Task Order Final Report. The Needs Assessment Committee is requesting Roundtable approval of the final report. (see separately forwarded e-mail from Tyler Martineau)
- 3. Public Education, Participation & Outreach Workgroup** – Education Liaison Workshop, July 9, 2009 in Frisco. The Roundtable members will review the results of the PEPO's educational survey which were presented at the July workshop and will discuss the priorities of future educational activities. (Meeting notes from Frisco workshop and PowerPoint slide show are attached).
- 4. Colorado Decision Support System Training** – Monday, August 31, 2009, 10:00 a.m. to 4:00 p.m., Denver. The Roundtable members will select two representatives to attend an overview training on the Colorado Decision Support System (CDSS) tools.
- 5. Project Screening Committee** – Membership

No meeting in September!