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Yampa/White River Basin Roundtable
Regular Meeting Agenda

Wednesday, 21, 2009
Holiday Inn
Craig, Colorado

6:00 p.m. – 9:00 p.m.

Call Meeting to Order
Review and Approval of Minutes of July 15 regular meeting & September 3 Special Meeting

Report from IBCC Representatives (Dan Birch/Jeff Devere)

Presentation:

1. Presentation by Foundation for Water Education, Results of Yampa-White Round Table Education survey – Kristin Maharg

Action Items on Presentations:

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Reports on Status of SB-179 Grants and Studies:

1. Energy Needs Assessment, Phase II – Dan Birch
2. Non-Consumptive Needs Assessment – Geoff Blakeslee or Kent Vertrees
3. Agricultural Needs Assessment – David Smith or T. Wright Dickinson
4. Town of Yampa Study – Kevin McBride
5. Sand Wash Basin Groundwater Study – Peter Barkmann or Jeff Comstock
6. Sparks Reservoir study – T. Wright Dickinson
7. IBCC Consumptive water needs study state wide – Dan Birch/Jeff Devere
8. Routt County/City of Steamboat Water Quality Study – Doug Monger
9. Morrison Creek Reservoir Study – Kevin McBride
10. Stillwater Reservoir Study – John Redmond
11. Yellow Jacket Water conservancy district study – Doug Wellman

Action Items on Reports:

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Other Items of Discussion/New Business:

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Other business of interest to the Roundtable

     1.   RECOGNITION of appointment of representatives of the following to 5-year terms: [NOTE: Such entities must send letter to the Round Table appointing representative for a new 5-year term}:

-     Moffat County Municipalities
-     Rio Blanco County Municipalities
-     Upper Yampa Water Conservancy District
-     Juniper Water Conservancy District
-     Yellowjacket Water Conservancy District

2. ELECTION of Officers for 2 year term: Chairman, Vice Chairman from Yampa River, Vice Chairman from White River, Secretary-Treasurer.

3. ELECTION of two representatives from Yampa-White Round Table to Inter State Compact Commission

Dates of Future Meetings

Adjournment