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**Yampa/White/Green River Basin Roundtable
Special Meeting Agenda
Wednesday, December 16, 2009
Holiday Inn Craig, Colorado
6:00 p.m. – 9:00 p.m.**

Call Meeting to Order:

Review and Approval of Minutes of October 21, 2009:

Presentations:

1. Non-Consumptive Needs Assessment Grant Request – Kent Vertrees
2. CWCB Update- Jacob Bornstein
 - a. Municipal and Industrial Needs Assessment
 - b. Colorado River Water Availability Study

Action Items on Presentations:

1. Vote on Non-Consumptive Grant Application
2. Possible Roundtable Position on Municipal and Industrial Needs Assessment

Reports

IBCC Representatives (Dan Birch/Jeff Devere)

1. Water development to meet needs assessments- Jeff Devere

Reports on Status of SB-179 Grants and Studies:

1. Energy Needs Assessment, Phase II – Dan Birch
2. Agricultural Needs Assessment – David Smith or T. Wright Dickinson
3. Town of Yampa Study – Kevin McBride
4. Sand Wash Basin Groundwater Study – Peter Barkmann or Jeff Comstock
5. Sparks Reservoir study – T. Wright Dickinson
6. Routt County/City of Steamboat Water Quality Study – Doug Monger
7. Morrison Creek Reservoir Study – Kevin McBride
8. Stillwater Reservoir Study – John Redmond
9. Yellow Jacket Conservancy District – Trina Brown
10. Roundtable Public Education Project -Marsha Daughenbaugh or Mary Brown

Action Items on Reports:

Other business of interest to the Roundtable:

Dates and Agenda Items for Future Meetings:

Adjournment: