

**Interbasin Compact Committee
Basin Roundtables
Southwest Basins Roundtable
Meeting Agenda
Wednesday, January 13, 2010
Dolores Water Conservancy District, 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 3:15)
 - Review and approve minutes
 - Officer and IBCC Representatives Reports
 - WSRA Basin Roundtable Fund Balance
3. Set Elections – March 10, 2010 (3:15-3:30)
 - Roundtable Vacancies – Review Member List
 - Officers
 - IBCC Representatives
4. Non-Consumptive Use – Mapping - Jim Siscoe (3:30-4:15)
 - Power Point Presentation on Geo-Data Base-Existing Layers
 - Discuss
5. IP&Ps for the Updated Needs Assessment (4:15-4:45)
6. 2050 Population and M&I Water Use Projections (4:45-5:15)
7. Upcoming Events (5:15- 5:30)
 - Next Basin Roundtable – March 10, Durango, 2:30PM
 - March Meeting – Elect Roundtable Officers, IBCC Representatives, Fill Roundtable Vacancies
 - Future Roundtable Meeting Dates: May 12 – Cortez, July 14 – Durango, September 8 – Cortez, November 10 - Durango
 - Announcement of Other Events
8. Wrap Up and Adjourn (At or Before 6:00PM)