Yampa/White River Basin Roundtable Regular Meeting Agenda

Wednesday, January 20, 2009 Holiday Inn Craig, Colorado

6:00 p.m. – 9:00 p.m.

Call Meeting to Order

Introductions

Review and Approval of Minutes of December 16 Special Meeting

Presentations:

- 1. Presentations on the Yampa Doctrine: Tom Sharp, Upper Yampa Conservancy District & Eric Kuhn, Colorado River District.
- 2. Presentation on Municipal and Industrial Needs Assessment: M&I Subcommittee and Elizabeth Garner, State Demographer

Action Items on Presentations:

1. Vote on possible position on the Yampa Doctrine.

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
- 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. Water Education Forums Marsha Daughenbaugh
- 12. Headwaters Magazine Kristin Maharg

Action Items on Reports:

1. Vote on timing of the Sand Wash Basin Groundwater Study

Other Items of Discussion/New Business:

Dates of Future Meetings

<u>Adjournment</u>