

**Interbasin Compact Committee  
Basin Roundtables**

**Gunnison Basin Roundtable**

**Meeting Agenda**

**February 1, 2010  
Holiday Inn Express  
Montrose, CO  
4:00 p.m. – 7:00 p.m.**

Call to Order

Roll Call/Introductions

Approve Agenda

Approve Minutes from 11/2/2009 & 12/7/2009 Meeting (attached)

Report from IBCC Representatives (action item)

Report from Educational Committee

Report from CWCB Representative

- 1. Unraveling the Gordian Knot** – Selenium in the Lower Gunnison. Dave Kanzer, Colorado River Water Conservation District, has organized a panel of speakers to explain the interrelated federal actions, studies, proposals, players and programs that have caused selenium to become a larger issue in the Lower Gunnison Basin. This will be followed by a discussion regarding what GBRT members can do to help address the selenium issue and develop a Selenium Management Plan.
- 2. Agricultural Water Needs Assessment & Water Supply Analysis for the Gunnison Basin.** The Roundtable members will discuss whether to pursue this study or place the funds awarded to the project back into the Water Supply Reserve Account.
- 3. Water Supply Reserve Account Update, Consumptive Needs Assessments, etc.** – Todd Doherty, Colorado Water Conservation Board, will discuss these matters with the Roundtable members.
- 4. Gunnison Basin Roundtable Membership** – Staggered Terms of Office. Article IV, Section 7 of the GBRT Bylaws requires the Roundtable to establish criteria for staggered terms of the conclusion of the initial five-year term of membership (10/2010). The Roundtable members will discuss possible changes to the bylaws to provide for staggered terms of office.
- 5. Nonconsumptive Needs Assessment Meeting and Status Update** – The Colorado Water Conservation Board has announced that a meeting will be held on February 10, 2010 at the Silverthorne Pavilion to help implement Phase II on the Nonconsumptive Needs Assessments (see attached memo). The Roundtable members will review and discuss the memo received regarding this meeting and status update.