

**Interbasin Compact Committee  
Basin Roundtables**

**Gunnison Basin Roundtable**

**Meeting Agenda**

**March 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 2/1/2010 Meeting (attached)

Report from IBCC Representatives (action item)

Report from Educational Committee

Report from CWCB Representative

- 1. Educational Presentation** – Elizabeth Gardner, Colorado State Demographer, will discuss population projections and statistics to the Roundtable members.
- 2. Joint Meeting with Arkansas Basin Roundtable** – The Arkansas Basin Roundtable has invited the Gunnison Basin Roundtable to a joint meeting of the two roundtables in June (see attached letter).
- 3. 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.
- 4. Gunnison Basin Roundtable Membership** – Staggered Terms of Office. The roundtable members will consider a revision to the bylaws to provide that all terms are for five years and that the staggering of terms contemplated by the statute will be achieved through natural attrition.
- 4. Project Proposal** – Lake San Cristobal Water Activity Enterprise for the Lake San Cristobal Outlet Structure, \$150,000.00. (Please see forwarded report and PSC recommendations from Tom Alvey).
- 5. Project Proposal** – Gunnison River Festival for 75 Ditch Improvements and Feature Enhancements, \$46,100. (Please see forwarded report and PSC recommendations from Tom Alvey)
- 6. Hartland Dam Fish Passage Project** – Michael Drake, Executive Director for Painted Sky RC & D, will update the members on the status of this project.