

**Interbasin Compact Committee  
Basin Roundtables**

**Gunnison Basin Roundtable**

**Meeting Agenda**

**April 5, 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 3/1/2010 Meeting (attached)

Report from IBCC Representatives (action item)

Report from Educational Committee

Report from CWCB Representative

- 1. SWSI II Update** – Todd Doherty, Colorado Water Conservation Board.
- 2. Joint Meeting with Arkansas Basin Roundtable** – The Arkansas Basin Roundtable Executive Committee will work with the Gunnison Basin Roundtable committee to establish an agenda for the joint meeting scheduled for June 7, 2010 in Salida. The Roundtable members will determine how to proceed.
- 3. Non Consumptive Needs Assessment** – Draft List of Major Stream and Lake Segments Management Strategies (see attached). The Roundtable members will review and comment on this draft compiled by the Needs Assessment Committee for the 21 Critical Segments identified in the Gunnison Basin's non-consumptive needs assessment.
- 4. Gunn-Ark Project** – The Education Committee will provide a history of this project to the Roundtable members.
- 5. Project Proposal** – Leroux Creek Water Users Association for Hanson Reservoir Outlet Rehabilitation, \$50,000. (Please see forwarded report and PSC recommendations from Tom Alvey).