

**Interbasin Compact Committee
Basin Roundtables
Southwest Basins Roundtable
Meeting Agenda
Wednesday, July 7, 2010
[Durango Public Library, 1900 W. 3rd Ave.](#)
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 – \$195,804
3. Preparations for Roundtable Elections September 8 (3:15-3:20)
4. Overview of Colorado River Water Availability Study and consideration of Roundtable Comments – Steve Harris, Greg Johnson (3:20-5:20)
5. Concept Proposals – If Any (5:20-5:30)
6. Discuss Review of Proposals Requesting Basin Funds – September 8 Roundtable, with Proposals due by August 30 (5:30-5:40)
7. CWCB Deadlines: Statewide funding requests due 60 days in advance of September CWCB Meeting. Basin Fund requests due 60 days in advance of any regularly scheduled CWCB Board Meeting. (5:40-5:45)
8. Upcoming Events (5:45- 5:55)
 - Next Basin Roundtable – September 8 – Cortez - 2:30PM
 - Final 2010 Roundtable Meeting Date: November 10 – Durango
 - Proposed 2011 Quarterly Meeting Schedule: January 12 – Cortez; April 13 – Durango; July 13 – Cortez; October 12 - Durango
 - Announcement of Other Events
9. Wrap Up and Adjourn (At or Before 6:00PM)