

**Interbasin Compact Committee  
Basin Roundtables**

**Gunnison Basin Roundtable**

**Meeting Agenda**

**October 4, 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 8/2/2010 Meeting (attached)

Report from IBCC Representatives (action item)

Report from Educational Committee

Report from CWCB Representative

- 1. Overview of the 2010 SWSI Update** – Todd Doherty, CWCB Program Manager, Jacob Bornstein, CWCB and Sue Morea, CDM will inform the roundtable members of the various draft reports that have recently been released by the Colorado Water Conservation Board.
- 2. Joint Meeting with Arkansas Basin Roundtable** – Report on September 10, 2010 Subcommittee Meeting. The Gunnison Roundtable sub-committee will make a report regarding the September 10, 2010 joint meeting with the Arkansas Roundtable subcommittee. (Minutes and Proposed Statement of Use are attached).
- 3. Project Proposal** – Painted Sky Resource Conservation & Development, \$53,000 from Basin Account Funds for Continuation of Hartland Dam Removal Project. (See forwarded report and PSC recommendations from Tom Alvey).
- 4. Project Proposal** – Colorado State University, \$35,000 from Statewide Account Funds and \$77,000 from Basin Account Funds to Expand and Improve CoAgMet system. (See forwarded report and PSC recommendations from Tom Alvey).
- 5. Project Proposal** – Improvements/Upgrades to Sampson-Frazier Ditch. Homer Heming and John Wertz will provide some information about this future application for funding.

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**6. Gunnison Basin Roundtable Membership – Reappointment of At-Large Members.**

Marc Catlin

Frank Kugel – Application received.

Dixie Luke – Application received.

Ronald Shaver

George Sibley – Application received.

Steve Glazer (environmental) – Application received.

Hugh Sanburg (industrial) – Application received.

Neal Schwieterman (recreational) – Application received.

Steve Shea (Agricultural)

Richard Margetts (local domestic water provider) – Application received from Adam Turner, Assistant Manager, Project 7.

**7. Annual Meeting – Election of Officers**