

**Interbasin Compact Committee
Basin Roundtables**

Gunnison Basin Roundtable

Meeting Agenda

**November 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 10/4/2010 Meeting (attached)

Report from IBCC Representatives (action item)

Report from Educational Committee

Report from CWCB Representative

- 1. Project Proposal** – Colorado State University, \$35,000 from Statewide Account Funds and \$77,000 from Basin Account Funds to Expand and Improve CoAgMet system. The Roundtable Members will discuss the possible reconsideration of their decision at the October 4, 2010 meeting to approve this application contingent upon a reduction of overhead costs from 26% to 10%. (See forwarded e-mail from Denis Reich on October 12th).
- 2. Gunnison Basin/Arkansas Basin Subcommittee Update** – The Roundtable Members will discuss recent communications regarding the concept of a pre-1922 Water Bank as it relates to the current efforts of the Gunnison/Arkansas subcommittees. The members will also discuss the potential of a future meeting to further a better understanding of the concept among all stakeholders.

Next Meeting – January 3, 2011