Yampa/White/Green River Basin Roundtable Meeting Agenda Wednesday, December 15, 2010 - American Legion's Shadow Mt. Clubhouse – (0.9 mile North of Holiday Inn on Right Side) 6:00 p.m. – 9:00 p.m.

1. Call Meeting to Order:

- 2. Introductions of Members and Audience:
- 3. Approve/Modify Agenda:
- 4. <u>Review and Approval of October 20, 2010 Minutes:</u>
- 5. Presentations and Accepting Final Report of:
 - a. Sandwash Basin Study(2nd Reading)-Peter Barkmann
 - b. Agricultural Needs Assessment(2nd Reading) Sue Morea
 - c. Yampa River/ Walker Ditch River Restoration Project- Doug Monger/Geoff Blakeslee
 - d. Transbasin Projects Analysis Grant Committee T.Wright/Sue Morea

6. <u>Reports</u>

- a. IBCC Update (Dan Birch/Jeff Devere/T.Wright Dickinson)
- b. IBCC Framework, Statewide Roundtable Summit-Jacob Bornstein
- c. Arkansas Basin task force update Tom Gray
- d. Non-Consumptive Committee Update Geoff Blakeslee/Kent Vertrees

7. Status Reports SB-179 Grants and Studies:

- 1. Yellow Jacket Conservancy District Trina Brown
- 2. Roundtable Public Education Project -Marsha Daughenbaugh or Mary Brown
- 8. Other Action Items:
- 9. Announcements:
- 10. Dates and Agenda Items for Future Meetings: Wed January 19, 2010
- 11. Adjournment: