

**Interbasin Compact Committee
Basin Roundtables**

Gunnison Basin Roundtable

Meeting Agenda

**January 3, 2011
Holiday Inn Express
Montrose, CO
4:00 p.m. – 7:00 p.m.**

Call to Order

Roll Call/Introductions

Approve Agenda

Approve Minutes from 11/1/2010 Meeting (attached)

Report from IBCC Representatives (action item)

Report from Educational Committee

Report from CWCB Representative

- 1. Project Proposal** – Southeastern Colorado Water Conservancy District, \$245,000 Total Cost. \$196,000 from Statewide Account Funds, \$24,500 from Arkansas Basin Account Funds and \$24,500 from Gunnison Basin Account Funds to assess the effectiveness of using excess storage capacity in Blue Mesa Reservoir to avoid or reduce the impact of a Colorado River Compact curtailment in Colorado. (See forwarded e-mail from John McClow)
- 2. Project Proposal** – Grand Mesa Water Conservancy District, \$75,000 from Basin Account Funds for the Blanche Park Rehabilitation project. (See forwarded report and PSC recommendations from Tom Alvey)
- 3. Project Proposal** – Valley View Irrigation Association, \$10,805 from Basin Account Funds for Phases 1 & 2 of plan boring under Marine Drive. (See forwarded report and PSC recommendations from Tom Alvey)
- 4. Project Proposal** – Gunnison Gorge Anglers Trout Unlimited, \$15,650 from Basin Account Funds for the Relief Ditch Diversion Dam. (See forwarded report and PSC recommendations from Tom Alvey)
- 5. 2011 Education Action Plan** – The Roundtable members will consider approving the Education Committee's proposed 2011 Education Action Plan. (See forwarded e-mail from George Sibley)
- 6. Statewide Roundtable Summit Meeting** – March 3, 2011, Westminster, CO. The Roundtable members will review and discuss the proposed agenda for this meeting. (See forwarded e-mail from George Sibley)
- 7. Hartland Dam Modification Project** – Update. Michael Drake, Painted Sky RC&D Executive Director will update the roundtable members on progress being made on this project.

