

**Interbasin Compact Committee  
Basin Roundtables**

**Gunnison Basin Roundtable**

**Meeting Agenda**

**February 7, 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 1/3/2011 Meeting (attached)

Report from IBCC Representatives (action item)

Report from Educational Committee

Report from CWCB Representative (see written report submitted by John McClow)

Introduction of IBCC Director & Governor's Water Policy Advisor, John Stulp

- 1. IBCC Report to Governor Ritter and Governor-Elect Hickenlooper** – Heather Bergman and Greg Johnson will review and discuss this report with the Roundtable members. (see forwarded IBCC Report)
- 2. 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. The Roundtable members will review and consider ratification of action taken by the Gunnison/Arkansas subcommittee to submit this application to the IBCC. (see forwarded e-mail from John McClow)
- 3. Project Proposal** – Request to Reconsider Proposal from 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 to deny this request based on new information submitted by Marilyn Morrissey, CSU Senior Research Advisor. (see forwarded e-mail from Ms. Morrissey)
- 4. Statewide Roundtable Summit Meeting** – March 3, 2011, Westminster, CO. The Roundtable members will review and discuss the proposed agenda for this meeting.
- 5. Gunnison State of the River Meeting** – The Roundtable members will determine whether or not to collaborate with the Colorado River District to conduct this meeting in June, 2011.