

**MINUTES OF A MEETING OF THE BOARD OF DIRECTORS
OF THE YAMPA-WHITE ROUNDTABLE
HELD IN CRAIG, MAY 21, 2009**

Tom Sharp called the meeting to order. Introductions were made. Members in attendance were Ren Martyn, Bruce Lindahl, Jeff Devere, Dan Craig, Geoff Blakeslee, Tom Sharp, David Smith, Tom Gray, Darryl Steele, T. Wright Dickinson, Don Jones, Jeff Comstock, Kent Vertrees, Mary Brown, Kai Turner and Paul Strong.

Don Jones asked about the purpose of the non-consumptive assessment. He stated that we should be looking at what benefits the whole basin. Sharp stated that the 1177 legislation empowered the roundtable to vote approval of inter-basin compacts, to facilitate intra-basin communications among different interests and that we are required to make basin-wide needs assessment. We need to have flow information that we can use as a basis for negotiations with other basins.

Kent Vertrees said that Phase One identifies valuable reaches and details them in the table and on the map. Phase Two might need flow studies to end up with a range of recommended flows at a discrete number of locations.

The consensus was that the maps will need to have disclaimers that the information on the maps does not supersede any legal precedents in Colorado Water Law.

The stretches were lengthened to introduce some vagueness to the map; that eliminates any attribute being identified with any particular land parcel. The roundtable decided to go through the table and deal with each reach individually.

Darryl asked to add the phrase “stream flow related” to the riparian attributes.

Stream segments #1, 2, and 3 were approved.

#4. Eliminate the words “watershed.” Include the stretch of Willow Creek below Steamboat Lake. Remove “public and private” from the description and add to the attribute or the disclaimer. There was much discussion about whether to include tributaries. There was a motion to identify the main stem and affected tributaries; the motion passed with one opposed.

#4 and 5 need to be refined to identify which tributaries were included.

#6. Need to add c to fishing and a to hunting.

#7. Should be moved to Major Recreational Segments.

#8. Remove d from Federal endangered fish.

#9. Remove “complex” and “tributaries.” Needs further review.

#10. Remove “watershed” and “tributaries.” Needs further review.

#11. Remove “complex” and Lopez and Oliver creeks.

#12. Remove “complex” and the creeks. Combine 12 and 13.

#14. Change Hwy 318 to CR10.

#15. Remove recreation description.

#16. Ok.

#17. Ok.

#18. Change Carpenter Ranch to Pump Station.

#19. Ok.

#20. Remove entire row.

#21 Ok.

#22. Remove endangered fish.

#23 Ok.

#24. Remove complex.

#25. Ok.

#26 Ok.

#27. Add Reservoir.

#28. Ok.

Add Yampa canyons to Major Recreational Segments.

There was a motion for preliminary approval for the purpose of moving on to Phase 2. A friendly amendment was added that we still need the disclaimer language. The motion was approved unanimously.

The next meeting is July 15, 2009 at 6:00 p.m. in Craig