Yampa/White/Green River Basin Roundtable Meeting Agenda Wednesday, April 20, 2011 - 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. Review and Approval of January 20, 2011 Minutes:
- 5. Presentations/ Action Items:
 - a. Basin Roundtable Report Discussion- Jacob Bornstein
 - b. Non-Consumptive Committee Update -stream channel boundary discussion -whitewater survey update
 - c. Roundtable Education Forum Discussion- Marsha Daughenbaugh
 - d. Catamount Metropolitan District Grant- Gates Gooding
 - e. Election of IBCC representative (fill Dan Birch's seat)

6. Reports

- a. USGS Report on Upper Yampa Water Quality Survey- Jen Moore
- b. IBCC Update Dan Birch/Jeff Devere/T.Wright Dickinson
- c. Yampa Social Values Update- Shannon McNeeley
- d. Non-Consumptive Committee Update Geoff Blakeslee/Kent Vertrees

7. Status Updates on SB-179 Grants and Studies:

- 1. Yellow Jacket Conservancy District Storage Contract Trina Brown
- 2. Walker Ditch River Restoration Project Doug Monger/Geoff Blakeslee
- 3. Transbasin Projects Analysis –Sue Morea/ T.Wright
- 8. Other Action Items:
- **9. Announcements:** Four West Slope Roundtable Meeting (May 26, 2011)
- 10. Dates and Agenda Items for Future Meetings:
- 11. Adjournment: