

AGENDA

Interbasin Compact Committee

June 23, 2011: 8:30-4:30

Hotel Colorado

526 Pine St.

Glenwood Springs, CO

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| 7:30 – 8:30 a.m. | <i>Continental Breakfast/Social Time</i> |
| 8:30 – 8:45 | <i>Welcome and Introductions (John Stulp)</i> |
| 8:45 – 10:30 | <i>Revised Gap Technical Work and New Supply-IPP Subcommittee Report/Discussion</i> |
| 10:30 – 12:00 | <i>Portfolio Tool Overview and Discuss Basin Roundtable Portfolio Development</i> |
| 12:00 – 12:45 p.m. | <i>~Working Lunch~</i>
Roaring Fork Watershed Plan |
| 12:45 – 3:00 | Basin Reports: Basin Roundtable representatives on the IBCC will discuss their Basin Reports including how their roundtable approached different parts of the report, their major findings, and a summary of what their roundtable sees as their next steps. |
| 3:00 – 4:30 | <i>Subcommittee Reports/Discussion</i> <ul style="list-style-type: none">• Nonconsumptive• Agriculture• Conservation/PEPO<ul style="list-style-type: none">○ This will also include a brief update from staff on the status of the “1051 Stakeholder Advisory Group” |
| 4:30 | <i>Meeting Adjourned</i> |
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Upcoming IBCC Meetings:

- September 12 – Grand Junction joint meeting with the CWCB board members
- November 30th – Loveland preceding the CAWA annual meeting
- Mid/late February