

**Interbasin Compact Committee
Basin Roundtables
Southwest Basins Roundtable
Meeting Agenda
Wednesday, July 13, 2011
[Durango Community Recreation Center](#)
Social Half Hour 2:30 to 3:00
Meeting Begins Promptly at 3:00 p.m. to 6:00 p.m.**

1. Introductions and Review Agenda (3:00 to 3:05)
2. Administrative Reports (3:05 to 3:15)
 - Review and approve minutes
 - Officer and IBCC Representatives Reports – Including West Slope Roundtable Meeting
 - WSRA Basin Roundtable Fund Balance – \$173,304 (This includes a pending installment of \$54,000 in the Basin Account and the pending CWCB approval of \$25,000 in Basin funds for the Pagosa Lakes Area Village Lake Project)
3. Roundtable Elections – October 12 (3:15-3:20)
 - At Large Seat held by Jim Siscoe
 - Replace Environmental Seat vacated by Meghan Maloney
4. Reports on WSRA Funded Projects (3:20-3:45 minutes)
 - Summit/MVIC Study – Bill Warmack, Applegate Engineering
 - Rio Blanco Restoration Project - Val Valentine
5. Drought Plan, Drought Impact on Tourism Study and 1051 - Taryn Hutchins-Cabibi
Office of Water Conservation & Drought Planning CWCB (3:40-4:30)
6. Portfolio Discussion – Steve Harris (4:30-5:20)
7. Consideration of Proposals for Basin and Statewide Funds (5:20-5:55)
 - A. Lake Durango Water Authority/ Source Water Infrastructure \$50,000 Basin Fund
8. Upcoming Events
 - 2011 Quarterly Meeting Schedule: October 12 – Cortez, January 11 - Durango
 - Announcement of Other Events
9. Wrap Up and Adjourn (At or Before 6:00PM)

COMMITTEE MEETINGS PRIOR TO July 13 ROUNDTABLE

- Education and Outreach Committee – 1:45 Durango Recreation Center – New Members are Encouraged to Join the Committee