

**Interbasin Compact Committee
Basin Roundtables**

Gunnison Basin Roundtable

Meeting Agenda

**August 1, 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 6/6/2011 Meeting (attached)

Report from IBCC Representatives (action item)

Report from Educational Committee

Report from CWCB Representative

- 1. Flaming Gorge Taskforce** – The Roundtable members will discuss the possibility of appointing two members to the Flaming Gorge Taskforce and authorizing the use of Basin Account Funds to pay for their travel expenses, estimated to cost up to \$5,000 for each appointee. (see forwarded e-mail and grant application from Heather Bergman)
- 2. Gunnison Basin Report** – Public Education & Outreach. The Roundtable members will discuss appropriate methods to educate the citizens of the Gunnison Basin regarding the specific challenges facing the Basin.
- 3. Statewide Portfolio & Trade Off Tool** – Todd Doherty, CWCB, will present information regarding the details of working with the Portfolio and Trade Off Tool and plans being made to have it exercised by individual roundtables.
- 4. Project Proposal** – Grand Mesa Reservoir Company, \$19,600 from Basin Account Funds for Lining Outlet Pipe for Grand Mesa Reservoir #6. (see forwarded e-mail from Tom Alvey)
- 5. Re-schedule September 5th Meeting.**