

**Interbasin Compact Committee  
Basin Roundtables**

**Gunnison Basin Roundtable**

**Meeting Agenda**

**December 5, 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 11/7/2011 Meeting (attached)

Report from IBCC Representatives (action item)

Report from Educational Committee

Report from CWCB Representative

- 1. Project Proposal** – Colorado Mesa University for the Water Center at Colorado Mesa University for the Gunnison Basin Roundtable Education Committee, \$19,500 from Basin Account Funds for Gunnison Basin Roundtable Education Program. (see forwarded e-mail from George Sibley)
- 2. Statewide Portfolio & Tradeoff Tool** – Report from Subcommittee (Cary Denison, Rufus Wilderson, Frank Kugel, Olen Lund, Bill Trampe, David Kanzer)