

**Interbasin Compact Committee
Basin Roundtables
Southwest Basins Roundtable
Meeting Agenda
Wednesday, April 11, 2012
Dolores Water Conservancy District
(Turn at East Entrance to Walmart, Cortez)
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
 - WSRA Basin Roundtable Fund Balance – \$206,304
3. Election of Roundtable Officers and IBCC Representatives (3:15-3:45)
 - Chair, 1st Vice Chair, 2nd Vice Chair, (Current: Mike Preston, Bruce Smart, Steve Fearn)
 - 2 IBCC Representatives - Current: John Porter, Steve Harris (John plans not to run)
4. Statewide Roundtable Summit - Debrief (3:45-4:00)
5. Nonconsumptive Needs (4:00-5:00)
 - Summary of Nonconsumptive Workshop
 - Overview of Nonconsumptive tool kit
6. Review of Applications (5:00-5:55)
 - Mancos River Habitat and Diversion Project – Phase II (\$20,000 Basin Fund, \$99,340 Statewide Fund)
7. Upcoming Events (5:55-6:00)
 - 2012 Quarterly Meeting Schedule: July 11 – Durango; October 10 – Cortez
8. Wrap Up and Adjourn (At or Before 6:00PM)

MEETINGS IN CONJUNCTION WITH THE January 11 ROUNDTABLE:

Nonconsumptive Workshop – 11:30 to 2:30, DWCD (Lunch provided so please RSVP to Wendy), Contact Wendy McDermott (970) 259-3583 wendy@sanjuancitizens.org

Outreach and Education Committee Meeting - 1:00 to 2:30, Contract: Denise Rue-Pastin denise@waterinfo.org, 247-1302

NONCONSUMPTIVE WORKSHOP AND OUTREACH AN EDUCATION
COMMITTEE MEETINGS ARE OPEN TO ANYONE INTERESTED.