

**Yampa/White/Green River Basin Roundtable
Meeting Agenda
Wednesday, October 17, 2012
- American Legion's Shadow Mt. Clubhouse –
1055 CR 7
(0.9 mile North of Holiday Inn on Right Side)
6:00 p.m. – 9:00 p.m.**

- 1. Call Meeting to Order:**
- 2. Introductions of Members and Audience:**
- 3. Approve/Modify Agenda:**
- 4. Review and Approval of July 18, 2012 Minutes:**
- 5. Presentations/ Action Items:**
 - a. Election of Board Members (30 min)
 - a. Recreation: Kent Vertrees
 - b. Domestic Water Provider: Steve Colby
 - c. Industrial Water Interest: Forrest Luke
 - d. At-Large Representative: Bruce Lindahl and Jon Hill
(See attached Voting Membership document; Seats 1-15 will be the voting voice for the open seats available)
 - b. Jackie Brown- Armstrong Creek Restoration Project – WSRA Funding request 3rd Reading (30 Min)
 - c. Jacob Bornstein – IBCC update on scenarios and summary portfolios – (20 Min.)
 - d. Jacob Bornstein – Yampa/White approach to meeting in-basin consumptive and non-consumptive needs and gap areas - (20 Min.)
 - e. Geoff Blakeslee/Sue Morea – AG Fallow Grant (30 Min.)
- 6. Reports (10 min)**
 - a. Flaming Gorge Task force Update - Kai Turner / Kevin McBride
 - b. IBCC Update Doug Monger/Jeff Devere/T.Wright Dickinson
 - c. Non-Consumptive Committee Update – Geoff Blakeslee/Kent Vertrees
 - d. Roundtable Education Forum-Public Education Outreach Program- Ren Martin
- 7. Status Updates on SB-179 Grants and Studies: (10 min)**
 1. Stillwater Irrigators Grant – John Redmond
 2. Yellow Jacket Conservancy District Storage Contract – Balcomb & Green PC
 3. Yampa River Structures Project- Kent Vertrees
 4. Walker Ditch River Restoration Project – Doug Monger/Geoff Blakeslee
 5. Projects & Methods Analysis –Sue Morea/ T.Wright
- 8. Other Action Items:**
- 9. Announcements: July Deadline for Grants for projects**
- 10. Dates and Agenda Items for Future Meetings:**
- 11. Adjournment:**