

**Interbasin Compact Committee  
Basin Roundtables  
Gunnison Basin Roundtable  
Meeting Agenda  
January 7, 2013  
Holiday Inn Express  
Montrose, CO  
4:00 p.m.-7:00 p.m.**

Call to Order

Roll Call/Introductions

Approve Agenda

Approve Minutes from 11/5/2012 Meeting (attached)

Report from IBCC Representatives (action item)

Report from Educational Committee (see attached Gunnison Basin Roundtable Education Project Update)

Report from CWCB Representative

**1 Project Proposal** - Colorado Open Lands, \$16,700 from Basin Account Funds and \$150,300 from Statewide Account Funds for Lake San Cristobal Inlet Preservation & Fishing Access Project

**2. Project Proposal** - Colorado Mountain College Center for Sustainable Agronomy, \$25,000 from Basin Account Funds for Construction of Shade House and Nurseries

**3. Project Proposal** - Lake Fork Valley Conservancy, \$28,975 from Basin Account Funds and \$260,111 from Statewide Account Funds for Henson Creek & Lake Fork Confluence Channel Improvement Project

**4. Project Update** - Paonia Reservoir, Dixie Luke.

**5. Water Conservation Mini-Summit** - December 3, 2012 in Silverthorne. The roundtable members will discuss the results of this meeting

**6. Water Supply Reserve Account** - The Roundtable members will discuss the establishment of a deadline and other criteria for submission of applications for funding from the Water Supply Reserve Account to the Project Screening Committee.

**7. Resignation** - Marc Catlin, At-Large Member

**8. Roundtable Membership & Attendance** - The Roundtable members will review and discuss continuing vacancies in membership, and quorum and voting requirements.