Yampa/White/Green River Basin Roundtable Meeting Agenda Wednesday, January 16, 2013 - American Legion's Shadow Mt. Clubhouse – 1055 CR 7 (0.9 mile North of Heliday Inn on Pight Side)

(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 October 17, 2012 Minutes:
- 5. Presentations/ Action Items:
 - a. Colleen Hannon Grant Request 1st Reading for Colorado Mountain College Center for Sustainable Agronomy Phase 2 (Shade House and Nurseries) (20 min.)
 - b. Zach Thode Food Bowl Project in Australia (15 min.)
 - c. Jackie Brown Armstrong Creek Third Reading (20 min.)
 - d. Dan Birch Update on the Compact Water Bank (15 min)
 - e. Dan Birch Yampa Fisheries Management (15 min)
 - f. Jacob Bornstein Update on IBCC No Regrets Discussion (15 min.)
 - g. Mark McCluskey Yampa-White Basin Projects and Methods Analysis (1hour)

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)

- a. Yampa River Structures Project- Kent Vertrees
- b. Projects & Methods Analysis -Sue Morea/ T.Wright
- 8. Other Action Items:
- 9. Announcements: Grant Cycle
- 10. Dates and Agenda Items for Future Meetings: April 17, 2013
- 11. Adjournment: