

**Interbasin Compact Committee  
Basin Roundtables**

**Gunnison Basin Roundtable  
Meeting Agenda  
March 4, 2013  
Holiday Inn Express  
Montrose, CO.  
4:00 – 7:00p.m.**

Call to order  
Roll call/introductions  
Approve Agenda  
Approve Minutes from 2/4/13 meeting  
Report from IBCC Representatives  
Report from Educational Committee  
Report from CWCB Representative

1. **Agricultural Water Conservation & Efficiencies** – Following a short presentation, the Roundtable members will review and discuss information on the issues of Agricultural Water Conservation & Efficiencies.
2. **Gunnison Sage-Grouse** – Proposed listing and responsibilities under the endangered species act.
3. **IBCC Process** – February 28, 2013 West Slope Caucus. The Roundtable members will discuss the results and recommendations resulting from the caucus.
4. **Project Proposal** – Lone Cabin Ditch & Reservoir Company, Lone Cabin Dam Repair & Rehabilitation Project \$239,187.65 from Statewide Account Funds & \$79,939.22 from Basin Account funds.
5. **Roundtable Membership & Attendance** – The Roundtable members will review and discuss continuing vacancies in membership, and quorum and voting requirements.