

**Interbasin Compact Committee
Basin Roundtables**

Gunnison Basin Roundtable

Meeting Agenda

**April 1, 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 3/4/2013 Meeting (attached)
Report from IBCC Representatives (action item)
Report from Educational Committee
Report from CWCB Representative

1. **Gunnison Sage-Grouse** - Proposed Listing and Responsibilities under the Endangered Species Act. The Roundtable members will continue their discussion on this topic.
2. **Instream Flow Water Rights** – Temporary Leases of Water for Environmental Uses, Colorado Water Trust. Amy Beatie, Colorado Water Trust Executive Director, will present information regarding this program.
3. **American Whitewater Organization** – Chris Menges, Gunnison River Stewardship Fellow, will present information about the American Whitewater Organization's work in the Gunnison Basin.
4. **Central Colorado Project** – David Miller will brief the Roundtable members regarding this proposed project. Discussion to follow the briefing.
5. **New Water Supply Development** – Draft West Slope Position Statement (see attached).
6. **Roundtable Membership & Attendance** – Proposed Amendments to Bylaws (see attached).