

**South Platte Basin Roundtable
Meeting Agenda**

**Tuesday, October 8, 2013
Southwest Weld County Building
4209 Weld County Rd 24 ½, Longmont, CO
4:00 – 8:00 PM**

- I. Routine Items (4:00 – 4:05)**
 - a. Welcome and Introductions - *Cronin*
 - b. Amendments or Additions to the Agenda - *Cronin*
- II. Action Items (4:05 – 4:10)**
 - a. Approval of August Minutes – *Cronin*
- III. Discussion Items (4:10 – 6:00)**
 - a. 2013 Flood Update – *Cronin*
 - i. FEMA/CO OEM
 - ii. CWCB
 - iii. DWR
 - iv. CPW
 - v. NRCS
 - b. 2013 Flood, Member Report – *Cronin*
 - c. Legislative, CWCB & IBCC Report
 - i. IBCC – *Wilkinson, Yahn*
 - ii. CWCB - *Hoppe*
 - iii. Legislative Report – *Hoppe*
- IV. Dinner (6:00)**
- V. Basin Implementation Plan (6:30 – 7:00)**
 - a. **ACTION NEEDED:** Non-consumptive Needs Vision and Goals – *Streeter*
 - b. Consumptive Basin Implementation Plan – *Frank*
- VI. Sub-Committee Updates (7:00 – 7:15)**
 - a. Education Sub-Committee - *Schneekloth*
 - b. Non-Consumptive Sub-Committee - *Streeter*
 - c. Phreatophyte Sub-Committee - *Streeter*
 - d. Alternative Ag Transfer Methods Sub-Committee - *Frank*
 - e. Groundwater Sub-Committee – *Frank*
 - f. Rio Chato Sub-Committee - *Cronin*
 - g. Executive Sub-Committee – *Cronin*
- VII. WSRA Proposal/Approval (7:15 – 7:30)**
 - a. **ACTION NEEDED:** Emergency Flood Recovery– *Eric Wilkinson*
 - b. **ACTION NEEDED:** Ratify Basin Implementation Plan – *Sean Cronin*
- VIII. Items from membership/attendees (7:30 – 7:40)**

Next Meeting Dates

November 12, 2013

Hold the Date: Statewide Roundtable Summit: Feb. 26 or 27, March 5 or 6, 2014