

**Interbasin Compact Committee  
Basin Roundtables**

**Gunnison Basin Roundtable**

**Meeting Agenda**

**March 3, 2014  
Holiday Inn Express  
Montrose, CO  
4:00 p.m. – 7:00 p.m.**

Roll Call/Introductions

Approve Agenda

Approve Minutes from 2/3/2014 Meeting (attached)

Report from IBCC Representatives (review and discussion of materials from 2/18/2014 IBCC meeting, see forwarded e-mail from Bill Trampe. Action Item)

Report from Educational Committee

Report from CWCB Representative

Report from BIP Committee

1. **Gunnison Basin Implementation Plan** – Review and Approval of Section 1, Basin Goals and Measurable Outcomes. (see attached).
2. **Project Proposal** – Stewart Mesa Water Company, \$12,876 in Basin Account Funds for the Stewart Mesa Water Company Improvement Project. (see forwarded e-mail from Tom Alvey).
3. **Senate Bill 14-023** – Concerning Water Efficiency Savings. Senator Gail Schwartz has asked that the members of the Roundtable review and consider offering support for Senate Bill 14-023. (see attached).
4. **Gunnison Basin Roundtable** – Resignation of Rachel Kullman, Montrose Municipal Representative. (see attached).