

**Interbasin Compact Committee
Basin Roundtables**

Gunnison Basin Roundtable

Meeting Agenda

**May 5, 2014
Holiday Inn Express
Montrose, CO
4:00 p.m. – 7:00 p.m.**

Roll Call/Introductions

Approve Agenda

Approve Minutes from 4/7/2014 Meeting (attached)

Report from IBCC Representatives (action item)

Report from Educational Committee

Report from CWCB Representative

Report from BIP Committee

1. **Front Range Water Council** – Gerry Knapp will present information regarding the Council's current activities and how they relate to the "4 legs" of the Colorado Water Plan.
2. **Project Proposal** – Trout Unlimited, \$6,000 in Basin Account Funds for the Upper Ohio Creek Flow Restoration Project. (see forwarded e-mail from Tom Alvey).
3. **Project Proposal** – High Country Conservation Advocates & Coal Creek Watershed Coalition, \$23,346 in Basin Account Funds for the McCormick Ditch Reconstruction Project. (see attached letter of support from the Town of Crested Butte and the forwarded e-mail from Tom Alvey).
4. **Project Proposal** – West Reservoir Ditch Company, \$75,000 in Basin Account Funds and \$175,000 in Statewide Account Funds for the West Reservoir #1 Outlet Pipe Replacement Project. (see forwarded e-mail from Tom Alvey).
5. **Project Update** – North Delta Ditch Company. Members of the North Delta Ditch Company will update the roundtable members on the results of its tunnel survey.
6. **Gunnison State of the River Meeting** – June 2, 2014. The Gunnison Basin Roundtable and Colorado River Water Conservation District will co-host the annual Gunnison State of the River Meeting.