

**Yampa/White/Green River Basin Roundtable
Meeting Agenda
Wednesday, July 23, 2014
- American Legion's Shadow Mt. Clubhouse –
1055 CR 7, Craig, CO 81625
(0.9 mile North of Holiday Inn on Right Side)
6:00 p.m. – 9:00 p.m.**

- 1. Call Meeting to Order:**
- 2. Introductions of Members and Audience:**
- 3. Approve/Modify Agenda:**
- 4. Review and Approval of April 16, 2014, May 14, 2014 and June 18, 2014 Minutes:**
- 5. Presentations/ Action Items:**
 - a. Brent Newman – Budget Update
 - b. Group Discussion of possible change of monthly meeting date from the 3ed Wednesday of the month to the 2nd or 4th Wednesday of the month
 - c. Election of new At-Large Members
 - d. John McClow and Eric Kuhn: Brief the BRT on Colorado River Basin Status and Contingency Planning
 - e. Fiona Smith: Discuss the public trust doctrine, a potential ballot issue
 - f. Second Reading of a grant request for \$25,000 from the Upper Yampa Water Conservancy District for modeling to support the District's Master Planning efforts - Kevin McBride
 - g. Geoff Blakeslee: White Paper for final approval
 - h. Group Discussion: Basin Implementation Plan
- 6. Reports (10 min)**
 - a. IBCC Update Kevin McBride
 - b. Non-Consumptive Committee Update – Geoff Blakeslee/Kent Vertrees
 - c. Roundtable Education Forum-Public Education Outreach Program- Ren Martyn & Marsha Daughenbach
- 7. Status Updates on SB-179 Grants and Studies: (10 min)**
 - a. Yampa River Structures Project- Kent Vertrees
 - b. Projects & Methods Analysis –Sue Morea/ T.Wright
- 8. Other Action Items:**
- 9. Announcements:**
- 10. Dates and Agenda Items for Future Meetings: October 15, 2014**
- 11. Adjournment:**