

**Interbasin Compact Committee
Basin Roundtables**

Gunnison Basin Roundtable

Meeting Agenda

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

Roll Call/Introductions

Approve Agenda

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

Report from IBCC Representatives (action item)

Report from Educational Committee

Report from CWCB Representative

Report from BIP Committee

- 1. Gunnison Basin Roundtable** – Appointment of Environmental Representative. The Roundtable members will consider nominations submitted by Trout Unlimited for Cary Denison and High Country Conservation Advocates for Julie Nania (see attached).
- 2. IBCC Integrated Conceptual Agreement** – The Roundtable members will review and discuss the IBCC Conceptual Agreement (see forwarded e-mail).
- 3. Statewide WSRA Grants** – Supplemental Scoring Matrix Applied to Evaluation Criteria Tiers 1-3. The Roundtable member will review and discuss this new scoring matrix (see attached).