

**Interbasin Compact Committee
Basin Roundtables**

Gunnison Basin Roundtable

Meeting Agenda

**October 6, 2014
Holiday Inn Express
Montrose, CO
4:00 p.m. – 7:00 p.m.**

Roll Call/Introductions

Approve Agenda

Approve Minutes from 8/4/2014 Meeting (attached)

Report from IBCC Representatives (action item)

Report from Educational Committee

Report from CWCB Representative

Report from BIP Committee

1. **IBCC Integrated Conceptual Agreement** – The Roundtable members will continue their review and discussion regarding the IBCC Conceptual Agreement regarding transbasin diversions, the comments that have been submitted to date, and changes or additions that the Roundtable wishes to submit to the IBCC (see forwarded e-mail).
2. **BIP Incorporation into the Colorado Water Plan** – The Roundtable members will briefly discuss the process for providing input on the incorporation of the Gunnison Basin Implementation Plan into the Colorado Water Plan. (see e-mail forwarded earlier).
3. **CWCB Update** – Brent Newman, CWCB Program Manager, will update the Roundtable members regarding elements of the Basin Implementation Plans that other roundtables have developed and new funds for the Water Supply Reserve Account.
4. **WSRA Project Proposal** – Town of Olathe, \$15,000 in Basin Account Funds for Town of Olathe Water Rights Assessment (see forwarded e-mail from Tom Alvey).
5. **Gunnison Basin Roundtable** – Annual Meeting and Election of Officers.