

**Interbasin Compact Committee
Basin Roundtables**

Gunnison Basin Roundtable

Meeting Agenda

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

Roll Call/Introductions

Approve Agenda

Approve Minutes from 10/6/2014 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** – Jacob Bornstein, Basin Roundtable & Interbasin Compact Committee Program Manager, and the Roundtable members will review and discuss the IBCC Conceptual Agreement regarding transbasin diversions.
- 2. Gunnison Basin Roundtable** - Appointment of Alternative Representative to IBCC.
- 3. Gunnison Basin Roundtable** - Appointment of At-Large Member to Replace Olen Lund. (See attached letters from Arlie Clark and Dixie Luke).