

**Interbasin Compact Committee  
Basin Roundtables**

**Gunnison Basin Roundtable**

**Meeting Agenda**

**January 5, 2015  
Holiday Inn Express  
Montrose, CO  
4:00 p.m. – 7:00 p.m.**

Roll Call/Introductions

Approve Agenda

Approve Minutes from 12/1/2014 Meeting (attached)

Report from IBCC Representatives (action item)

Report from Educational Committee

Report from CWCB Representative

Report from BIP Committee

- 1. West Slope Roundtable Agreement/IBCC Conceptual Agreement.** The Roundtable members will review and discuss the results of the Four West Slope Roundtable Meeting. The Roundtable members will also review the attached memo from Bill Trampe with suggestions for items to consider in developing a GBRT position paper for the West Slope Roundtable agreement process. Furthermore, the Colorado Basin Roundtable has asked that the Gunnison Roundtable members review its response to the IBCC Conceptual Agreement, also attached.
- 2. WSRA Project Proposal** – North Fork Farmers Ditch Extension, \$35,000 in Basin Account Funds for Ditch Slope Repair and Stabilization (see separate e-mail forwarded from Tom Alvey).
- 3. WSRA Project Update** – Trout Unlimited, Relief Ditch Diversion Modification Project. Cary Denison, Gunnison Basin Project Coordinator for Trout Unlimited, will update the roundtable members regarding this project.
- 4. Gunnison Basin Roundtable** – Resignation of Tim Decker, Montrose County Representative.