



Arkansas Basin Roundtable

PLANNING OUR
WATER FUTURE

AGENDA

Arkansas Basin Roundtable, Wednesday, February 11th, 2015

CSU-Pueblo, Occhiato Center

12:30 pm – 3:00 pm

Box Lunches will be available at 12:00

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| 12:30 - 12:40 | LUNCH/WELCOME AND INTRODUCTIONS |
| 12:40 - 1:15 | BOARD REPORTS: <ul style="list-style-type: none">• Approval of minutes of January 14th• Public Comment• IBCC January 2015 IBCC Report – Jay & Jeris• January 2015 CWCBC Report - Alan |
| 1:15 - 1:25 | Election of Vice-Chair Opening – replacing Betty Konarski - Jim |
| 1:25 - 1:40 | <u>WSRA Grant Request review and approval</u>
Regional Water Supply Infrastructure Project: Preliminary Engineering of Area 3 Facilities: <u>Reserved the right to reconsider their approval if not satisfied with a presentation in February Roundtable on the Regional Infrastructure Study report back to the Arkansas Basin Roundtable on grant-funded project.</u> |
| 1:40 - 2:00 | AG Discussion Paper |
| 2:00 - 2:15 | BREAK |
| 2:15 - 3:00 | UPDATE and NEXT STEPS: ARKANSAS BASIN ROUNDTABLE WATER PLAN – Gary and Jay |