

**Yampa/White/Green River Basin Roundtable
Meeting Agenda
Wednesday, March 4, 2015
- American Legion's Shadow Mt. Clubhouse –
1055 CR 7, Craig, CO 81625
(0.9 mile North of Holiday Inn on Right Side)
6:00 p.m. – 9:00 p.m.**

- 1. Call Meeting to Order:**
- 2. Introductions of Members and Audience:**
- 3. Approve/Modify Agenda:**
- 4. Review and Approval of January Minutes:**
- 5. Presentations/ Action Items:**
 - a. CWCB Budget Update - TBD (5 minutes)
 - b. Travel Reimbursement Scholarships (10 minutes)
 - c. Wolf Creek Dam Study – Brent McCloud (10 minutes)
 - d. Membership – Appointment of At-Large seat. (25 minutes)
- 6. Reports (15 min)**
 - a. IBCC update - Kevin McBride/ Jeff Devere
 - b. West Slope Caucus – Kevin McBride/ Jeff Devere
 - c. Non-Consumptive Needs update – Kent Vertrees
 - d. PEPO/ Education Committee update – Ren Martyn
- 7. Status Updates on SB-179 Grants and Studies: (10 min)**
 - a. Yampa River Structures Project- Kent Vertrees
- 8. Other Action Items:**
- 9. Announcements:** BIP Sub-Committee Meeting 3/11/15 @ 12:00PM at AMEC in Boulder, CWCB Statewide Basin RT Summit March 12, 2015.
- 10. Dates and Agenda Items for Future Meetings:** Is a meeting to approve the Final BIP needed in April?
- 11. Adjournment:**