## Yampa/White/Green River Basin Roundtable Meeting Agenda Wednesday, April 15, 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. Certification of appointment of new members, and elections of new members if applicable
- 5. Review and Approval of March Minutes:
- 6. Budget Report (CWCB)
- 7. Consideration/Action on Roundtable Projects:
  - a. BIP Final Review (15 minutes) & Approval of Major Changes (15 minutes) Dan Birch
  - b. Colorado Water Plan next steps (15 minutes)- Brent Newman CWCB
  - c. Conservation Policy (20 minutes) & Action on high, medium or low conservation policy (20 minutes)– Kevin Reidy CWCB
  - d. First Reading- Ag return flow study/modeling (20 minutes)
  - e. Bylaws- Need review and possible updates to current edition- Jackie Brown (5 minutes)
- 8. Reports of each standing or special committee (15 min)
  - a. BIP Sub-committee Dan Birch
  - b. IBCC update Jeff Devere
  - c. West Slope Caucus –Jeff Devere
  - d. Non-Consumptive Needs update Geoff Blakeslee
  - e. PEPO/ Education Committee update Ren Martyn
- 9. Unfinished business
- 10. Public hearings/public input and comment
- 11. New business
- 12. Status updates on SB-179 grants and studies: (10 min)
  - a. Yampa River Structures Project- Kent Vertrees
- 13. Announcements:
- 14. Dates and Agenda Items for Future Meetings: May 13th 2015
- 15. Adjournment: