

**Yampa/White/Green River Basin Roundtable
Meeting Agenda
Wednesday, May 13, 2015
- American Legion's Shadow Mt. Clubhouse –
1055 CR 7, Craig, CO 81625
(0.9 mile North of Clarion 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. Equitable Apportionment Presentation-Kevin McBride 20 minutes
 - b. Second Reading- Ag return flow study/modeling (30 minutes)
 - c. First Reading- Maybell Irrigation District, Mike Camblin (20 minutes)
 - d. First Reading-Ann and Bailey Franklin, sprinkler irrigation system (20 minutes)
 - e. Bylaws- Review and approval of revisions - Jackie Brown/ Jeff Devere (15 minutes)
- 8. Reports of each standing or special committee (15 min)**
 - a. BIP Sub-committee – Dan Birch
 - b. IBCC update - Jeff Devere/ Kevin McBride
 - c. West Slope Caucus –Jeff Devere/ Kevin McBride
 - 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 20th CWCB Meeting in Sterling, CO, BRT
July 8th, 2015
- 15. Adjournment:**