

**DRAFT**  
**Yampa/White/Green River Basin Roundtable**  
**Meeting Minutes**  
**Wednesday, May 13, 2015**  
**- American Legion's Shadow Mt. Clubhouse –**  
**(0.9 mile North of Clarion Inn on Right Side)**  
**6:00 p.m. – 9:00 p.m.**

**Attendees: See attached sign in sheet**

**Call Meeting to Order:** Chairman Hill called the meeting to order at approximately 6:30 p.m.

**Introductions of Members and Audience:** Introductions of all in attendance occurred. 17 Voting members attended the meeting this evening.

Kai Turner is the new representative for Yellow Jacket Water Conservancy District.

Doug Monger moved to approve the agenda and Geoff Blakeslee seconded. Unanimous.

Doug moved to approve the minutes as corrected. Geoff seconded. Unanimous.

**Basin Account:** Brent Newman reported that the account currently has \$1,008,000.00. The State-wide account has approximately \$2,300,000.00.

**Presentation on Position of the BRT:** Kevin provided a powerpoint (on file). Dan Birch commented that he thinks we should take an interest rather than a position and decide whether to negotiate our preferred administration of a compact call. Would a call be administered via prior appropriate state-wide or basin-wide? There was issue with the 26% of native flow as presented for each basin. This path could lead to overuse and overdevelopment which could harm pre-compact rights. We need to consider the needs of other basins as well as our needs and what we can contribute to them (Doug).

**Ag Study Phase II (2<sup>nd</sup> reading):** Jackie Brown presented the ag study second reading. She commented that in order for the study to produce the desired goals, board members will need to participate. Geoff motioned to approve the study, Kent seconded. Unanimous. Note: could the Ag study use the Flag Creek project as a site study?

Doug commented that before we heard today's applicants for BRT funding, we need to work on the application process. Dan offered the retreat as a forum for that process.

**Flag Creek/ Ann Franklin (1<sup>st</sup> reading):** Ann requested \$50K from the BRT, which would not be eligible for WSRA funding due to the activity being on private land. The BRT requested that she come back with more information regarding fisheries, selenium, and general public benefit. We would need the full application Monday, June 29<sup>th</sup> for consideration of the 2<sup>nd</sup> reading. Alden motioned to approve a second reading given these stipulations, Doug seconded. Unanimous.

**BIP Next Steps:** Dan requested that we move forward with the next steps, and we should have approximately \$80K remaining from the phase II of the BIP. Doug motioned we approve the next steps process for \$100K, Jackie asked to move the number to \$150K, motion edited, Jackie seconded. Unanimous.

**Retreat:** Dan requested that we set up a retreat to discuss BRT business, compact issues, non-consumptive and consumptive next steps over a period of two days. Brent commented that CWCB would likely pick up this bill. No opposition to the retreat. No motion needed.

**IBCC/WSC:** Jeff Devere will provide a break-down of the new conservation stretch goals. Also, the WSC is waiting to see what comes of the 7 Points of Light, specifically, what is the insurance policy, prior to moving forward.

**Adjournment:** No other business, the meeting was adjourned at 9:05 pm.

Respectfully Submitted,

Jackie Brown  
Secretary