

**DRAFT**  
**Yampa/White/Green River Basin Roundtable**  
**Meeting Minutes**  
**Wednesday, July 8, 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. 15 Voting members attended the meeting this evening.

Mike Camblin is the new appointment for Juniper Water Conservancy District.

Jackie Brown moved to approve the agenda and Geoff Blakeslee seconded. Unanimous.

Mary Brown moved to approve the minutes. Dan Birch seconded. Unanimous.

**Basin Account:** Brent Newman reported that the account currently has \$1,008,000.00, after Ag Study is deducted, ~\$995K will remain. The State-wide account has approximately \$2,100,000.00 with a full sweep expected at the September CWCB meeting with all requests.

**Conceptual Framework:** Discussion was lengthy and spanned conditional water rights, administration by prior appropriation, pre-compact water efficiencies, geography, and more. Kevin McBride would like direction from the BRT. Mary Brown moved to direct Kevin and Jeff (IBCC reps) to represent the BRT as follows: The YWG BRT has reviewed the Conceptual Framework at the July 8th meeting and agrees that it covers the guidance through major issues which **any project** or TMD would be required to address in order for negotiations to take place between the proponent and basin of origin. Dan Birch seconded. Motion carried, unanimous.

**BIP Next Steps- 2nd Reading:**

Mary Brown moved to approve second reading of next steps in the amount of \$150K. Geoff Seconded. Unanimous. A WSRA application is still needed.

**Retreat:** Dan asked to utilize remaining BIP funds for additional Retreat expenses as CWCB is providing \$15K. Doug moved to approve the request, Dan seconded. Unanimous.

**IBCC/WSC:** Covered in Conceptual Framework discussion.

**Adjournment:** No other business, the meeting was miraculously adjourned at 8:35 pm.

Respectfully Submitted,

Jackie Brown  
Secretary