

AGENDA
ARKANSAS BASIN ROUNDTABLE REGULAR MEETING

Wednesday, January 13, 2015

CSU-Pueblo, Occhiato Center 12:30 pm – 4:00 pm

Box Lunch will be available at 12:00

12:30-1:00

WELCOME AND INTRODUCTIONS

- Approval of minutes of last meeting
- Public Comment

1:00-2:35

Reports [95 min; 1:35]

- Executive Committee – Sandy (10 min)
 - December & January meetings
 - Membership
 - Designation of notice posting place, §24-6-402(2)(c)
- IBCC Report-Jeris and Jay (5 min)
- CWCB Report – Alan Hamel
 - CWP video (25 min)
 - WSRS briefing – Brent Newman (10 min)
- BIP Coordinator – Gary Barber (20 min)
- Nonconsumptive Committee Report – SeEtta Moss (5 min)
- Arkansas River Watershed Coalition (ARWC)
Mark Shea, Deb Phenicie (15 min)
- PEPO/ARBWF – Al Tucker (5 min)

2:35 – 2:45

Break

2:45 – 3:15

Lease Fallowing Tool – Terry Scanga [30 min]

3:15 – 3:55

Report: Needs Assessment Committee – Jay Winner [40 min]

- La Junta Flood Mitigation
- Upper Arkansas Multi-Use Project, Ph I
- Fountain Creek Corridor Flood Control Alternatives
- Purgatoire River ditch infrastructure repair
- McClave Water Association

3:55

Other matters from the membership

ADJOURN

Next meeting, February 10th