

**AGENDA**  
**ARKANSAS BASIN ROUNDTABLE REGULAR MEETING**

**Wednesday, February 10, 2016**

CSU-Pueblo, Occhiato Center 12:30 pm – 3:30 pm

Box Lunch will be available at 12:00

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- 12:30-1:00**                    **WELCOME AND INTRODUCTIONS** – Sandy [30 min]
- Introductions
  - Approval of minutes of last meeting
  - Public Comment
- 1:00-1:45**                    **Reports** [45 min]
- Executive Committee – Sandy (2 min)
  - IBCC Report-Jeris and Jay (2 min)
  - CWCB Report – Alan Hamel (5 min)
  - BIP Coordinator – Gary Barber (10 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)
- 1:45 – 2:00**                    **Approval of revised bylaws** – Al Tucker [15 min]
- 2:00-2:30**                    **Election/designation of at-large members** – Sandy [30 min]
- 2:30 – 2:45**                    **Break**
- 2:45 – 3:45**                    **Lease Fallowing Tool** – Terry Scanga [60 min]
- 3:45**                            **Other matters from the membership** – Sandy
- ADJOURNMENT**

**Next meeting, March 9th**