

ARKANSAS BASIN ROUNDTABLE

EXECUTIVE COMMITTEE

Agenda

10:30 a.m., March 9, 2016

Occhiato Center, #202 Cottonwood Room
CSU-Pueblo

Greetings and necessary introductions

Minutes/Notes of previous meeting, February 10th, 2016

Reoccurring matters:

- CWCB – Alan Hamel
- IBCC – Jeris Danielson, Jay Winner
- PEPO liaison – Al Tucker
- Sub-committee reports, as necessary
 - Needs Assessment – Jay Winner
 - Non-consumptive Use – SeEtta Moss
 - Watershed Health – Mark Shea + Deb Phenicie (Report)
 - BIP Coordinator – Gary Barber (Report)

Old business:

- Direction of BIP Coordinator – Jay Winner
- Liaison members: definition, list - Sandy
- Upcoming RT meetings – Sandy

<u>Month</u>	<u>Recurring</u>	<u>Program</u>
April	Reports	Colo Geological Survey – Peter Barkmann, CGS ✓
May	Reports	Climate Plan – Taryn Finnessey, CWCB ✓ Funded Projects – Alan Hamel & Brent Newman?
June	No meeting?	No meeting?
July	Reports	Grant applications – Jay ✓

Potential Fall programs:

Integration of Water and Land Use Planning – Anne Miller, DOLA
Suggestions?

- Other?

New Business:

- Today's Roundtable Agenda, review and revise as necessary
- Other?

Next Meeting

- Subcommittees? ARWC?
- Executive Committee – 10:30 on April 13th

Adjourn to lunch

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Committee membership: Sandy White (C), SeEtta Moss (VC-NonC), Terry Book (VC-Cons), Terry Scanga (R), Alan Hamel (CWCB), Jeris Danielson (IBCC), Jay Winner (IBCC), Jim Broderick (past C), Al Tucker (PEPO/ARBWF).

Additional distribution: Brent Newman (CWCB staff), Gary Barber (BIP Coord), Mark Shea (WH sub-cmte), Deb Phenicie (ARWC Coord), Elise Bergsten (Secy).