

ARKANSAS BASIN ROUNDTABLE

EXECUTIVE COMMITTEE

Agenda

10:30 a.m., May 11th, 2016
Occhiato Center, #202 Cottonwood Room
CSU-Pueblo

FOLLOWING 10:00 A.M. NEEDS ASSESSMENT COMMITTEE MEETING

Greetings and necessary introductions

Minutes/Notes of previous meeting, February April 13, 2016

Reoccurring matters:

- CWCB – Alan Hamel
- IBCC – Jeris Danielson, Jay Winner
- PEPO liaison – Al Tucker, Jean Van Pelt, Chelsey Nutter
- Sub-committee reports, as necessary
 - Needs Assessment – Jay Winner
 - Non-consumptive Use – SeEtta Moss
 - Watershed Health – Mark Shea, Carol Ekarius (Report)
 - BIP Coordinator – Gary Barber (Report)

Old business:

- Direction of BIP Coordinator – Jay Winner
- Liaison members: progress? Al Tucker
- Upcoming RT meetings [attached] – Sandy
- Suggestions?
- Other?

New Business:

- Today's Roundtable Agenda, review and revise as necessary
- June: no meeting?
- Other?

Next Meeting

- Subcommittees? ARWC?
- Executive Committee – 10:30 on July 13th [no meeting in June?]

Adjourn to lunch

C:\Users\bralisvi\Downloads\2016-05-11 Agenda-Executive Comm.doc

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), Carol Ekarius (ARWC Coord), Elise Bergsten (Secy).