

**Yampa/White/Green River
Basin Roundtable Meeting
Agenda
Wednesday May 11, 2016
-American Legion's Shadow
Mt. Clubhouse-1055 CR7,
Craig, CO 81625
(0.9mile North of Clarion Inn
on Right Side) 6:00 p.m. –
9:00ish p.m.**

- 1. Call Meeting to Order:**
- 2. Introductions of Members and Audience:**
- 3. Approve/Modify Agenda:**
- 4. Review and Approval of March 9, 2016 Minutes:**
- 5. Budget Report (CWCB)**
- 6. Appointments**
 - a. Consideration for empty basin seat
- 7. Public hearings/public input and comment:**
- 8. Reports of each standing or special committee (10 min. each)**
 - a. BIP Sub-committee –Dan Birch
 - b. IBCC update - Jeff Devere/ Kevin McBride
 - c. West Slope Caucus –Jeff Devere/ Kevin McBride
 - d. Non-Consumptive Needs update – Geoff Blakeslee
 - e. PEPO/ Education Committee update – Kelly Romero Heaney
 - f. Grant Committee update - Steve Hinkemeyer (15 min)
- 9. Consideration/Action on Roundtable Projects: (15 minutes each)**
 - a. Watershed Grant 2nd reading
- 10. New business (15 min. each)**
 - b. Little Snake River Presentation – Larry Hicks (30 min)
 - c. Yampa Valley Sustainability Council Grant request 1st reading
 - d. Maybell Ditch Improvement Project Grant request 1st reading (15min)
 - e. Changes to Bylaws – Jackie Brown (10 min)
 - f. Water plan funding
- 11. Old Business**
 - a. Dr. Gates Final Report Discussion
- 12. Announcements:**
- 13. Dates and Agenda Items for Future Meetings:**
 - a. Next meeting date is July 13, 2016 at 6PM
- 14. Adjournment:**