

ARKANSAS BASIN ROUNDTABLE

EXECUTIVE COMMITTEE

Agenda

10:30 a.m., Wednesday, August 10, 2016

Pueblo Community College, Student Center, Fortino Ballroom A
900 W. Orman Avenue, Pueblo, CO 81004

Greetings and necessary introductions

Minutes/Notes previous meeting: July 13th

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:

- Liaison members: progress? Al Tucker
- Upcoming RT meetings – Sandy
Program Suggestions?
- Other?

New Business:

- Fiscal agent for PRWCD's WSRA Ditch Infrastructure Repair Project
- RT Secretary pay
- Today's Roundtable Agenda, review and revise as necessary
- Other?

Next Meeting

- Subcommittees? ARWC?
- Executive Committee – 10:30 on September 14th, PCC

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