

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

**Wednesday, September 14, 2016**

**Pueblo Community College, Student Center, Fortino Ballroom A**

**900 W. Orman Avenue, Pueblo, CO 81004**

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 [20 min]
- Introductions
  - Approval of minutes of last meeting
  - Public Comment
- 1:00-2:00**                    **Reports** [c. 60 min]
- Executive Committee – Sandy (5 min)
  - IBCC Report-Jeris and Jay (10 min)
  - CWCB Report – Becky Mitchell (5 min)
  - Nonconsumptive Committee Report – SeEtta Moss (5 min)
  - PEPO/ARBWF – Al Tucker (5 min)
  - Liaison Policy for approval – Al Tucker (5 min)
  - Needs Assessment Committee – Jay Winner (10 min)
    - 2017 PEPO Grant Application
  - Arkansas River Watershed Collaborative – ARWC, Mark Shea, Carol Ekarius (10 min)
  - BIP Coordinator – Gary Barber (10 min)
- 2:00 – 2:15**                    **Break** [15 min]
- 2:15 - 3:00**                    **Program**
- Joint West Slope Basin Roundtable Risk Study – Brett Gracely (15 min)
  - Regulation #85, Nutrients Management Control - Andrew Neuhart, Colorado Monitoring Framework (30 min)
- 3:00**                            **Other matters from the membership** – Sandy
- ADJOURNMENT**

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**Next meeting, PCC, October 12<sup>th</sup>**

Arkansas DSS - Andy Moore, CWCB

Update on Wildfire Decision Support System (WFDSS) and forest health projects - Mark Shea

**Annual Meeting - Elections**