

**Yampa/White/Green River
Basin Roundtable Meeting
Draft Agenda
Wednesday September 14, 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. – 9:00
p.m.**

- 1. Call Meeting to Order:**
- 2. Introductions of Members and Audience:**
- 3. Approve/Modify Agenda:**
- 4. Review and Approval of July 13, 2016 Minutes:**
- 5. Budget Report (CWCB)**
- 6. Public hearings/public input and comment:**
- 7. 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 Technical Committee –Jeff Devere/ Kevin McBride
 - d. PEPO/ Education Committee update – Kelly Romero Heaney
 - e. Grant Committee update - Steve Hinkemeyer
 - f. Bylaws Committee update – Jackie Brown
 - g. Update from Erin Light
- 9. Consideration/Action on Roundtable Projects: (15 minutes each)**
 - a. Rio Blanco Water Conservancy District Phase 2 White River Storage Project 1st reading grant proposal.
- 10. New business (15 minutes each)**
 - a. Colorado's Water Plan/ Water Plan Funding Policy
 - b. WSRA Criteria & Guidelines Revision and Update
 - c. Meeting Locations
- 11. Old Business**
 - a. Joint West Slope Roundtable Risk Study – Dan Birch
- 12. Announcements:**
- 13. Dates and Agenda Items for Future Meetings:**

Next meeting date is November 9, 2016 at 6PM
- 14. Adjournment:**