

AGENDA
ARKANSAS BASIN ROUNDTABLE REGULAR MEETING

Wednesday, October 12th, 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

ANNUAL MEETING

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| 12:30-1:00 | WELCOME AND INTRODUCTIONS – Sandy [30 min] <ul style="list-style-type: none">• Introductions• Approval of minutes of last meeting• Public Comment |
| 1:00-2:00 | Annual Reports [c. 60 min] <ul style="list-style-type: none">• Executive Committee – Sandy (10 min)• IBCC Report-Jeris and Jay (10 min)• CWCB Report – Alan/Staff? (5 min)• Nonconsumptive Committee Report – SeEtta Moss (5 min)• PEPO/ARBWF – Al Tucker (5 min)• Needs Assessment Committee – Jay Winner (5 min)• Arkansas River Watershed Collaborative – ARWC, Mark Shea, Carol Ekarius (10 min)• BIP Coordinator – Gary Barber (10 min) |
| 2:00 – 2:30 | Elections |
| 2:30 – 2:40 | Break [15 min] |
| 2:40 -3:00 | Program <ul style="list-style-type: none">• Update on Wildfire Decision Support System (WFDSS) and forest health projects - Mark Shea (ARWC/ABRT) (20 min) |
| 3:00 | Other matters from the membership – Sandy |
| ADJOURNMENT | |

Next meeting, PCC, November 9th

Integration of Water + Land Use Planning - Anne Miller, DOLA

PBS Documentary - Dr. Ebersole, CSU-P

Annual Meeting - Elections