

Southwest Basins Roundtable
Meeting Agenda
Wednesday, October 12, 2016
Durango Public Library
Social Half Hour 2:30 to 3:00
Meeting Begins Promptly at 3:00 p.m. to 6:00 p.m.

Introductions and Review Agenda (3:00 to 3:05)

1. Administrative Reports (3:05 to 3:10)
 - Review and approve minutes
 - Officer and IBCC Representatives Reports
 - WSRA Basin Fund Balance – \$324,805
2. At Large Agricultural Seat (3:15 to 3:20)
3. Colorado River Development and Curtailment Risk Study – (3:20-3:45)
 - Update from Eric Kuhn
 - Phase 2 Funding Application Request - \$10,000 from each from 4 West Slope Roundtables, \$24,740 each from Southwestern WCD and Colorado River District
4. Southwest Basin Roundtable Education Action Plan 2017 – Ed Tolen, PEPO Liaison (3:45-3:50)
5. Update – San Miguel Stream Management Plan –Mely Whiting (3:50-4:00)
6. Update – Approval of WSRA Review Criteria (4:00-5:00)
7. Review of WSRA Applications and Concept Proposals: (5:00 - 6:00)
 - Micrometer Automated Gauging Station – Morrison Consolidated Ditch Company, \$10,000 from Basin Fund
 - Possible Concept Proposal – Town of Norwood
8. Upcoming Events:
 - 2017 Roundtable Meetings: Jan 11 (Cortez), April 12 (Durango), July 12 (Cortez), Oct 11 (Durango)
 - Other Announcements
9. Wrap Up and Adjourn (At or Before 6:00PM)