

ARKANSAS BASIN ROUNDTABLE

EXECUTIVE COMMITTEE

Agenda

10:30 a.m., Wednesday, November 9th, 2016

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

Greetings and necessary introductions

Minutes/Notes previous meeting

Reoccurring matters:

- CWCB – Alan/Staff
- IBCC – Jeris Danielson, Terry Scanga
- PEPO liaison – Al Tucker, Jean Van Pelt, Chelsey Nutter
- Sub-committee reports, as necessary
 - Needs Assessment – ???
 - Non-consumptive Use – SeEtta Moss
 - Watershed Health – Mark Shea, Carol Ekarius (Report)
 - BIP Coordinator – Gary Barber (Report; Al Tucker POC)

Old business:

- RT Secretary pay
- By Laws amendment – conflicts – Al Tucker
- Other?

New Business:

- Needs Assessment Committee
 - Continue committee or some other arrangement?
 - If committee, chair?
- PEPO representative – replace Al Tucker, now Recorder?
- Future program ideas – Mark Shea [vice-chair in charge of programs]
- December meeting – cancel?
- Today's Roundtable Agenda, review and revise as necessary
- Other?

Next Meeting

- Subcommittees? ARWC?
- Executive Committee – 10:30 on January 11th, PCC

Adjourn to lunch

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Committee membership: Sandy White (C), SeEtta Moss (VC-NonC), Mark Shea (VC-Cons), Al Tucker (R), Alan Hamel (CWCB), Jeris Danielson (IBCC), Terry Scanga (IBCC), Jim Broderick (past C), Al Tucker (PEPO/ARBWF).

Additional distribution: Greg Johnson (CWCB staff), Gary Barber (BIP Coord), , Carol Ekarius (ARWC Coord), Elise Bergsten (Secy).