

**Southwest Basins Roundtable**  
**Meeting Agenda**  
**Wednesday, January 11, 2017**  
**Dolores Water Conservancy District, Cortez**  
**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 – \$314,805 (includes \$10K Morrison Ditch Co.)
2. Election At Large Agricultural Seat (3:15 to 3:30)
3. Report from Weather Modification Workshop (3:30-3:45)
4. Report from Public Outreach and Education Workshop (3:45-4:00)
5. Update Colorado River Development and Curtailment Risk Study – (3:00-4:15)
6. Update – San Miguel Stream Management Plan (4:15-4:30)
7. Approval of WSRA Review Criteria (4:30-4:45)
8. Review of WSRA Applications and Concept Proposals: (4:45 - 6:00)
  - Renovation, Little Blanco Highline Ditch, Northstar Horse Rescue Inc, Request \$11,598 from Basin Fund – Lizzie Dickerson
  - Rehabilitate the Wooden Trough of the McElmo Creek Flume, Montezuma County, Request \$20,000 from Basin Fund – Linda Towle
  - Town of Norwood Raw Water System, Request \$50,000 from Basin Account - Jim Wells
9. Upcoming Events:
  - 2017 Roundtable Meetings: April 12 (Durango), July 12 (Cortez), Oct 11 (Durango)
  - Other Announcements
10. Wrap Up and Adjourn (At or Before 6:00PM)

**WORKSHOPS IN CONJUNCTION WITH JANUARY 11 ROUNDTABLE MEETING:**

All Roundtable Members are Invited and Encouraged to Attend One of the Pre-Roundtable Meetings listed below:

- Weather Modification Meeting: 1:15 – 2:30, DWCD Back Meeting Room
- Public Outreach and Education Workshop: 1:00PM, DWCD Board Room