

REGULAR MEETING

Wednesday, February 8, 2017

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

12:30-1:00 WELCOME AND INTRODUCTIONS – Sandy [30 min]

- Introductions
- Approval of minutes of last meeting
- Public Comment

1:00-1:15 Funding Series Presentation – Elizabeth With, NRCS

1:15-2:15 Reports [c. 60 min]

- Executive Committee Sandy (10 min)
 - Conflict of Interest Policy Adoption
- IBCC Report-Jeris/Terry (10 min)
- CWCB Report Alan/Staff (10 min)
- Nonconsumptive Committee Report SeEtta Moss (5 min)
- PEPO/ARBWF Jean Van Pelt/Chelsey Nutter (5 min)
- Needs Assessment Committee Jack Goble/Chelsea Nutter (0 min)
- Arkansas River Watershed Collaborative Mark Shea, Carol Ekarius (10 min)
- BIP Coordinator Gary Barber (10 min)

2:15 - 2:30 Break [15 min]

2:30 -3:30 Program – Mark Shea

- Upper Black Squirrel Groundwater Quality Study Sean Chambers/Bill Banks
- Catlin Lease-Fallow Pilot Project Jack Goble/Leah Martinson

3:30 Other matters from the membership – Sandy

ADJOURNMENT

Next meeting, PCC, March 8, 2017

Statewide Water Supply Initiative – Methodology & Data Collection Funding Series presentation