

ARKANSAS BASIN ROUNDTABLE

EXECUTIVE COMMITTEE

Agenda

10:30 a.m., Wednesday, March 8th, 2017

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/Ben
- IBCC – Jeris Danielson, Terry Scanga
- PEPO liaison – Al Tucker, Jean Van Pelt, Chelsey Nutter
- Future Programs – Mark Shea
- Sub-committee reports, as necessary
 - Needs Assessment – Jack, Chelsey, Brett
 - Non-consumptive Use – SeEtta Moss
 - Watershed Health – Mark Shea, Carol Ekarius (Report)
 - BIP Coordinator – Gary Barber (Report; Al Tucker POC)
 - Ph II Risk Study – Brett, Jim, Seth

Old business:

New Business:

- Today's Roundtable Agenda, review and revise as necessary
- Other?

Next Meeting

- Subcommittees? ARWC?
- Executive Committee – 10:30 on April 25th, Hotel Elegante, Colorado Springs

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), Jack Goble (Co-C-NAC), Chelsey Nutter (Co-C-NAC), Brett Gracely (VC-NAC), Jean Van Pelt (PEPO), Chelsey Nutter (PEPO).

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