

ARKANSAS BASIN ROUNDTABLE

EXECUTIVE COMMITTEE

Agenda

10:30 a.m., Wednesday, April 25th, 2017

**Pikes Peak Ballroom, Hotel Elegante
2886 S. Circle Drive, Colorado Springs, CO 80906**

Greetings and necessary introductions

Minutes/Notes previous meeting

Reoccurring matters:

- CWCB – Alan/Ben
- IBCC – Jeris Danielson, Terry Scanga
- PEPO liaison – Jean Van Pelt, Chelsey Nutter
- Sub-committee reports, as necessary
 - Needs Assessment – Jack, Chelsey, Brett
 - Non-consumptive Use – SeEtta Moss
 - Watershed Health – Mark Shea, Carol Ekarius (Report, incorporation?)
 - 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
- June meeting – joint ESRTs – staff Qs:
 - *Potential dates: June 13, 14, or 15?*
 - *Time frame: Noon - 3p.m. for joint meeting w/lunch? Or do you all prefer to meet earlier or later in the day?*
 - *Location: Denver Metro area or possibly Denver West*
 - *Does the ABRT still need to hold an individual round table meeting in June and if yes, would they consider meeting from 10a.m-noon or 3-5p.m. on the day of the joint meeting?*

Next Meeting

- Subcommittees? ARWC?
- Executive Committee – 10:30 on May 10th, **PCC**

Adjourn to lunch

C:\Users\Elise\Documents\Ark Basin RT\2017 Ark Basin RT\2017 Agendas-Notices\2017-04-25 Arkansas Exec Cmte Agenda.doc

Committee membership: Sandy White (Ch), SeEtta Moss (VCh-NonC), Mark Shea (VCh-Cons), Al Tucker (R), Alan Hamel (CWCB), Jeris Danielson (IBCC), Terry Scanga (IBCC), Jim Broderick (past Ch), Jack Goble (Co-Ch-NAC), Chelsey Nutter (Co-Ch-NAC & PEPO), Brett Gracely (VC-NAC), Jean Van Pelt (PEPO)

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