<u>AGENDA</u> ARKANSAS BASIN ROUNDTABLE REGULAR MEETING

Wednesday July 12th, 2017

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

> 12:30 pm – 3:30 pm **Box Lunches** will be available at 12:00 for members 12:20 for guests

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

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

1:00-2:20 Reports [c. 75 min]

- Executive Committee Sandy (10 min)
- IBCC Report Jeris and Terry (10 min)
- CWCB Report Alan/Jack/Ben (10 min)
- Nonconsumptive Committee Report SeEtta Moss (5 min)
- PEPO/ARBWF Jean (5 min)
- Needs Assessment Committee Chelsey/Brent (5 min)
- Arkansas River Watershed Collaborative ARWC, Mark Shea, Carol Ekarius (10 min)
- Ph II Colorado River Risk Study Brett/Jim/Seth (10 min)
- BIP Coordinator Gary Barber (10 min)
- Joint East Slope Rountable meeting, June 20th (5 min)

2:20 – 2:30 Break [15 min]

2:30 - 3:30 Grant Applications [Needs Assessment Committee]

- Pueblo Conservancy District -- Arkansas River and Wildhorse Creek Levees
- Fort Lyon Canal Company -- Adobe Creek Dam Rehabilitation
- Purgatoire Watershed Partnership -- Trinidad River Walk Improvement Project
- Huerfano County Water Conservancy District -- Arkansas Basin Implementation Plan Coordinator
- Coalitions & Collaboratives, Inc, for ARWC -- Arkansas Basin Watershed Health Initiative
- Beaver Park Water -- Upper Canal Lining Removal & Replacement

3:30

Other matters from the membership – Sandy

ADJOURNMENT

Next meeting Pueblo Community College, Student Center 900 W. Orman Avenue, Pueblo, CO 81004 August 9, 2017