

ARKANSAS BASIN ROUNDTABLE

EXECUTIVE COMMITTEE

Agenda

10:30 a.m., Wednesday, July 12th, 2017

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

Greetings and necessary introductions

Minutes/Notes previous meeting

Reoccurring matters:

- CWCB – Alan/Jack/Ben
- IBCC – Jeris/Terry
- PEPO – Jean Van Pelt
 - Voting membership for Jean? Al Tucker
- Sub-committee reports, as necessary
 - Needs Assessment – Chelsey Nutter, Brett Gracely
 - Year 3 BIP Coordinator SOW
 - Non-consumptive Use – SeEtta Moss
 - Watershed Health – Mark Shea, Carol Ekarius
 - Report
 - ARWC incorporation? Organizational board meeting?
 - BIP Coordinator – Gary Barber (Report; Al Tucker POC)
 - Ph II Risk Study – Brett, Jim, Seth

Old business:

- Joint ESRT meeting: June 20th

New Business:

- Wild & Scenic River participation – Jeris
- New voting member, Chelsey, Saguache County
- Today's Roundtable Agenda, review and revise as necessary

Next Meetings

- Subcommittees? ARWC?
- Executive Committee – 10:30 on **August 9th, 2017**

Adjourn to lunch

C:\Users\bralisvi\Downloads\2017-07-12 Arkansas Exec Cmte Agenda-draft.doc

Committee membership: Sandy White (Ch), SeEtta Moss (VCh-NonC), Mark Shea (VCh-Cons), Al Tucker (R), Alan Hamel and Jack Goble (CWCB), Jeris Danielson (IBCC), Terry Scanga (IBCC), Jim Broderick (past Ch), Chelsey Nutter (Co-Ch-NAC), 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).