



# Arkansas Basin Roundtable

PLANNING OUR  
WATER FUTURE

## ROUNDTABLE EXECUTIVE COMMITTEE MEETING NOTES

May 10, 2017

### Executive Committee Present

Sandy White - Chair  
Mark Shea - Vice Chair Cons  
Al Tucker - Recorder  
Alan Hamel - CWCB

Jeris Danielson - IBCC  
Terry Scanga - IBCC  
Jim Broderick - Past Chair

### Executive Committee Member (s) Absent

SeEtta Moss – Vice Chair Non- Cons

### Guests Present

Nick Koch	Jack Gobel	Ben Wade
Chelsey Nutter	Gary Barber	Jeris Danielson
Jean Van Pelt	Jay Moore	Carol Ekarius
Brett Gracely	Tim Canterbury	Elise Bergsten

Greetings and Introductions: Sandy called for introductions

Minutes/Notes Approval Previous Meeting: Sandy called for a motion to approve April 25, 2017 Executive Committee Meeting Notes. Jeris Danielson moved for approval Mark Shea seconded, motion carried.

### Reoccurring Matters:

- **CWCB – Alan/Ben:**
  - Alan reported that the projects funding bill has passed. Still no word on Alan's replacement to the CWCB.
  - Ben reported that there isn't any update on Eklund's replacement as CWCB Director. They've had their first technical advisory committee meeting May 2<sup>nd</sup>. If anyone is interested Sandy has information on signing up for the webinar.
  - Ben declared that the upcoming East Slope Joint Roundtable meeting will be held June 20<sup>th</sup>. The location is still to be determined.
- **IBCC – Jeris Danielson, Terry Scanga:**
  - No Meeting/ no report given
- **PEPO – Jean Van Pelt, Chelsey Nutter:**
  - **Roundtable Presenter's:**
    - Today's funding series presentation will be given by Avra Morgan from the US Bureau of Reclamation on the Watersmart Grant Program.
    - Next month's Roundtable will have Chris Sturm CWCB staff
  - **PEPO scheduled events:**
    - Children's water festival was held in Pueblo
    - Coming up is the Pike's Peak Children's water festival
    - ARWC wildfire support meeting in Salida on the 23<sup>rd</sup>
  - Jean reported that the Water Forum last month was a great success

- **Sub-Committee reports, as necessary**
  - **Needs Assessment Jack, Chelsey, Brett:**
    - Jack reported to date they're still waiting for project submittals. The WSRF will be available July 1<sup>st</sup>. We still have about \$9400 in our basin account. Jack has put together a slide presentation for the regular meeting on our Roundtable's projects both in progress and completed. Jack pointed out that since the Arkansas Basin's beginning it has provided funds in around \$12M for projects with a breakdown of 25% from basin funds and 75% from state.
    - Jack mentioned that any projects wanting to be considered in the July funding needs to get to the Needs Assessment by June 1<sup>st</sup>. The Needs Assessment Committee is looking to schedule it's meeting for June 26<sup>th</sup>, the location hasn't been set at this time.
  - **Draft Agenda Joint Roundtable Meeting June 20<sup>th</sup> Location TBD:**
    - Sandy opened the discussion Joint Meeting Agenda.
      - The N.A. Process, item 1 will be discussed by Jack and Chelsey.
      - Education and Outreach item will be handled by Jean.
  - **Non-consumptive Use – SeEtta Moss:** No report
  - **Watershed Health – Mark Shea:**
    - Mark discussed the ARWC Bylaws and Article's amendment that Carol has drafted. Any input suggestions are welcomed. Looking at the June meeting for approval. This will be an action item on the agenda.
  - **BIP Coordinator – Gary Barber:**
    - Gary discussed why it's necessity to get projects in soon to assist in shaping the newer Criteria and Guidelines. Also of importance are the Multi-use projects being higher priority for funding. An example is the Purgatory work now being done as benefiting several separate entities.
    - At issue are the requirements for funding what is the process going to be? Terry iterated that these projects need to be shovel ready. If you're still in the planning and conceptual phase funds will probably not be made available.
  - **Ph II Risk study – Brett, Jim, Seth:**
    - Will be discussed at a later time.

Meeting adjourned @ 11:30AM  
Submitted by Al Tucker Recorder

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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),

Additional distribution: Ben Wade & Becky Mitchell (CWCB staff), Gary Barber (BIP Coord), Carol Ekarius (ARWC Coord), Elise Bergsten (Secy) Chelsey Nutter (PEPO/Needs Assessment), Jean Van Pelt (PEPO), Jack Gobel (Needs Assessment), Brett Gracely (Needs Assessment)