

Southwest Basins Roundtable
Meeting Agenda
Wednesday, July 12, 2017
DWCD, Cortez
Social Half Hour 2:30 to 3:00
Meeting Begins Promptly at 3:00 p.m. to 6:00 p.m.

Introductions and Review Agenda (3:00 to 3:05)

1. Administrative Reports (3:05 to 3:10)
 - Review and approve minutes
 - Officer and IBCC Representatives Reports
 - WSRA Basin Fund Balance – \$210,370 (accounts for \$28,919 for Animas River Community Forum and \$30K for Lightner Creek Canal Improvement)
2. Basin Plan Implementation: (3:10-4:00)
 - New Water Plan Implementation Grant Fund – Megan Holcomb
 - New WSRF Application Format and Criteria – Megan Holcomb
 - Update on Implementation Actions and Strategies – Carrie Lile, Ann Oliver
 - General Input from Roundtable Members on Implementation
3. Sharing Success Stories – Completed Projects with WSRA Funding (4:00-4:30)
 - Telluride Valley Floor Restoration – Hilary Cooper
 - Other WSRF Success Stories – Please volunteer to share a completed project
4. Update San Miguel Stream Management Plan – Jenny Russell, Mike (4:30-4:40)
5. Colorado Foundation for Water Education, June 13-14 San Miguel Basin Tour - Mike with Input from Other Participants (4:40-4:50)
6. Review of WSRF Applications and Concept Proposals: (4:50-5:20)
 - Advancing K-12 Water Education in Western Colorado, John McConnell Math and Science Center, Jennifer Moore – Request \$10K from Basin Account
7. Upcoming Events:
 - 2017 Roundtable Meetings: Oct 11 (Durango)
 - Other Announcements
8. Wrap Up and Adjourn (At or Before 6:00PM)