

AGENDA
ARKANSAS BASIN ROUNDTABLE ANNUAL MEETING

Wednesday, October 10, 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

1:00-2:00

Program (Mark Shea)

- Funding Series: Public Private Partnerships (P3s) Funding for Water Projects – Hunter Hook, Vice President, CO Bank (15)
- SWSI Methodology Overview and TAG Panel Discussion: Greg Johnson, CWCB; Jim Broderick, Terry Scanga, Jack Goble, Scott Winter, Alan Ward, SeEtta Moss (45)

2:00 – 2:15

Break [15 min]

2:15 – 2:30

ELECTION OF OFFICERS

2:30 – 3:30

Reports [c. 60 min]

- Executive Committee – Sandy (5 min)
- IBCC Report – Jeris and Terry (5 min)
- CWCB Report – 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 (5 min)
- BIP Coordinator – Gary Barber (10 min)

3:30

Other matters from the membership – Sandy

ADJOURNMENT

Next meeting

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900 W. Orman Avenue, Pueblo, CO 81004

November 8, 2017