Southwest Basins Roundtable Meeting Agenda Wednesday, October 11, 2017 Durango Public Library 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
 - Advertise for Open At Large Seat, Election in January
 - WSRA Basin Fund Balance \$361,617
- 2. Update on West Slope Roundtable Risk Assessment Eric Kuhn (3:10-3:55)
- 3. Update San Miguel Stream Management Plan Jenny Russell, Mike (3:55-4:05)
- 4. Basin Plan Implementation Funding: (4:00-4:30)
 - Approved WSRF Projects Per Recently Adopted Criteria
 - Implementation Grants Requesting Roundtable Letter of Support
 - Southwestern WCD Grant Review Cycle One Per Year
 - Keeping IPP List Current: New Projects, Updates
 - Coordinated Funding Source Workshop Immediately Prior to January Roundtable
- 5. Update on SWSI Process: (4:30–5:00)
 - SWBRT Technical Advisory Group (TAG) representatives
 - Megan Holcomb
- 6. Review of WSRF Applications and Concept Proposals: (5:00-5:45)
 - Concept Proposal: Town of Ignacio, Raw Water Irrigation System Mark Garcia
 - Concept Proposal: San Juan Stream Management Plan
- 7. Upcoming Events:
 - Sept 2018 Roundtable Meetings, 3:00PM: Jan 10 (Cortez); April 11 (Durango); July 11 (Cortez); October 10 (Durango)
 - Webinar, Aquatic Nuisance Species (quagga mussel contamination of reservoirs), Tuesday, October 24 Noon-1:00. <u>Click here to register.</u>
 - Other Announcements
- 8. Wrap Up and Adjourn (At or Before 6:00PM)