AGENDA ARKANSAS BASIN ROUNDTABLE ANNUAL MEETING

Wednesday, November 8, 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

- **WELCOME AND INTRODUCTIONS** Sandy [30 min]
- Introductions
- Approval of minutes of last meeting
- Public Comment

1:00 - 2:00 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)

2:00 - 2:15 Break [15 min]

2:15 - 3:15 Program (Mark Shea)

- Funding Series: Gates Family Foundation Russ Schnitzer, Natural Resources Program Officer (15)
- Area 3 Preliminary Engineering, Regional Infrastructure Study Kip Petersen & Will Koger (25)
- Wildfire Risk Assessment in the Ark Basin Brad Piehl (20)

3:30 Other matters from the membership – Sandy

ADJOURNMENT

Next meeting Pueblo Community College, Student Center 900 W. Orman Avenue, Pueblo, CO 81004 January 10, 2018