

**ARKANSAS BASIN ROUNDTABLE**  
**EXECUTIVE COMMITTEE**

Agenda

**10:30 a.m., Wednesday, February 14, 2018**

Pueblo Community College, Student Center  
900 W. Orman Avenue, Pueblo, CO 81004

Greetings and necessary introductions

Minutes/Notes previous meeting

Reoccurring matters:

- CWCB – Jack/Ben
- IBCC – Jeris/Terry
- PEPO – Jean Van Pelt
- Sub-committee reports, as necessary
  - Needs Assessment – Chelsey Nutter
  - Non-consumptive Use – SeEtta Moss
  - Watershed Health – Mark Shea, Carol Ekarius
  - BIP Coordinator – Gary Barber (Report; Al Tucker POC)
  - Ph II Risk Study – Jim, Seth

Old business:

New Business:

- Today's Roundtable Agenda - review and revise as necessary

ARWC Board Meeting

Next Meetings

- Subcommittees?
- Executive Committee – 10:30 on **March 14, 2017**

**Adjourn to lunch**

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Committee membership: Sandy White (Ch), SeEtta Moss (VCh-NonC), Mark Shea (VCh-Cons), Al Tucker (R), Jack Goble (CWCB), Jeris Danielson (IBCC), Terry Scanga (IBCC), Jim Broderick (past Ch), Chelsey Nutter (Ch-NAC), Vacant (VC-NAC), Jean Van Pelt (PEPO), Alan Hamel.

Additional distribution: Ben Wade (CWCB staff), Gary Barber (BIP Coord), , Carol Ekarius (ARWC Coord), Elise Bergsten (Secy).