AGENDA ARKANSAS BASIN ROUNDTABLE MEETING

Wednesday, July 11, 2018 Pueblo Community College

900 West Orman Avenue, Pueblo, Colorado

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 White [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 Danielson and Terry Scanga (5 min)
- CWCB Report Jack Goble/Ben Wade (10 min)
- Nonconsumptive Committee Report SeEtta Moss (5 min)
- PEPO/ARBWF Jean Van Pelt (5 min)
- Needs Assessment Comm. Chelsey Nutter, Mike Weber (5 min)
- Arkansas River Watershed Collaborative (ARWC)
 - -- Mark Shea, Carol Ekarius (10 min)
- Ph II Colorado River Risk Study Jim Broderick/Seth Clayton (5 min)
- BIP Coordinator Gary Barber (10 min)

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

2:15 – 3:30 GRANT REQUESTS – Chelsey Nutter, Mike Weber

- Beaver Park Water, Upper Canal Lining Removal and Replacement
- Lake County, Derry Flume and Hayden Reservoir Project
- Holbrook Drainage District, Channel Restoration Phase 2
- ARWC, Monarch Pass Forest and Watershed Health Project
- PEPO, Ark Basin Roundtable Website, and Implementing Education and Outreach Goals (letter of support requested)

3:30 Other matters from the membership – Sandy

ADJOURNMENT

Next meeting

Arkansas Basin RT Meeting - August 8th, 12:30 pm Pueblo Community College