

# ARKANSAS BASIN ROUNDTABLE

## EXECUTIVE COMMITTEE

### Agenda

**Wednesday, July 11, 2018, 10:30 am**

**Pueblo Community College**

900 West Orman Avenue, Pueblo, Colorado

Greetings and necessary introductions

Minutes/Notes previous meeting

Reoccurring matters:

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

Old business:

New Business:

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

Next Meetings

- Subcommittees?
- Executive Committee – August 8, 2018, 10:30 am
- Joint RT Meeting – August 8, 2018, 12:30 pm

**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), Mike Weber (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).