

ARKANSAS BASIN ROUNDTABLE
EXECUTIVE COMMITTEE

Agenda

Wednesday, August 8, 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
 - Successor search – Jeris Danielson
- Sub-committee reports, as necessary
 - Needs Assessment – Chelsey Nutter
 - Non-WSRF grant approvals
 - Non-consumptive Use
 - Watershed Health – Mark Shea, Carol Ekarius
 - ARWC Board Meeting
 - BIP Coordinator – Gary Barber (Report; Al Tucker POC)
 - Funding for year 4 - Al Tucker
 - Ph II Risk Study – Ben Wade

Old business:

New Business:

- Today's Roundtable Agenda - review and revise as necessary
- South Slope joint RT – Sandy White

Next Meetings

- Subcommittees?
- Executive Committee – September 12, 2018, 10:30 am

Adjourn to lunch

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).