

ARKANSAS BASIN ROUNDTABLE

EXECUTIVE COMMITTEE

Agenda

Tuesday, April 23, 2019

Pueblo Convention Center

320 Central Main St., Pueblo, CO 81004

Greetings and necessary introductions

Minutes/Notes previous meeting

Reoccurring matters:

- Colorado River DCP – Abby Ortega/Seth Clayton
- IBCC – Jeris Danielson/Terry Scanga
- SWSI/Implementation Group – Terry Scanga/Amber Shanklin/Abby Ortega
- CWCBC – Ben Wade/Jack Goble
- PEPO – Jean Van Pelt/Amber Weber
- Sub-committee reports, as necessary
 - Needs Assessment – Chelsey Nutter
 - Non-consumptive Use – Bob Hamel/Mike Weber/Rena Brand
 - Watershed Health – Mark Shea/Carol Ekarius

ARWC BOARD MEETING

New Business:

- Needs Assessment Committee

Roundtable Business:

- Roundtable Responsibilities
- Meeting locations, frequency, and subcommittees
- Today's Roundtable Agenda - review and revise as necessary
- Program Ideas and Informaiton

Upcoming Meetings

- Subcommittees
 - Enviro/Rec Comm. – No May Meeting with reconvene in June
 - ARWC BOD Business Call Meeting – May 6, 2019, Conference Call
- Arkansas Basin VIP Dinner – Tonight, Pueblo Convention Center
- Arkansas Basin River Water Forum – Tomorrow and Thursday
- C-9 Basin Statewide Summit – Sep 25-26, 2019, Headwaters Center, Winter Park

Adjourn to lunch

Committee membership: Mark Shea (Ch), Bob Hamel (VCh-NonC), Mike Weber (VCh-Cons), Al Tucker (R), Sandy White (Past-Ch), Jack Goble (CWCBC), Jeris Danielson (IBCC), Terry Scanga (IBCC), Tim Canterbury (IBCC Alternate)

Additional distribution: Ben Wade (CWCBC staff), Jean Van Pelt (PEPO), Amber Weber (PEPO) Carol Ekarius (ARWC Coord), Chelsey Nutter (ARWC Coord.), Elise Bergsten (Secy).