

ARKANSAS BASIN ROUNDTABLE

EXECUTIVE COMMITTEE

Agenda

Wednesday, July 10, 2019

Start Time: 10:30 am

Pueblo Community College

900 W. Orman Ave, Pueblo, CO 81004

Greetings and necessary introductions

Minutes/Notes previous meeting

Reoccurring matters:

- CWCB – Ben Wade/Jack Goble
- IBCC – Jeris Danielson/Terry Scanga
- SWSI/BIP Update – Terry Scanga/Amber Shanklin/Abby Ortega
- PEPO – Amber Weber
- Needs Assessment – Abby Ortega
- Environmental and Recreational – Bob Hamel/ Rena Brand
- Watershed Health – Chelsey Nutter

New Business

- Draft Vacancies Letter
- Draft BIP Update Letter

Old Business

- Contract Exchanges

Roundtable Business:

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

Upcoming Meetings

- Arkansas Basin Roundtable – August 14, 2019, Pueblo Community College
- Subcommittees
 - Enviro/Rec Comm. – July 29, 2019, Canon City BLM office @ 10 am
 - ARWC BOD Business Call Meeting – Aug 5, 2019 Conference Call @ 10 am
- 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 (CWCB), Jeris Danielson (IBCC), Terry Scanga (IBCC), Tim Canterbury (IBCC Alternate), Amber Shanklin (Environmental), Abby Ortega (Needs Assessment), Amber Weber (PEPO)

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