

# **ARKANSAS BASIN ROUNDTABLE**

## **EXECUTIVE COMMITTEE**

### Agenda

**Wednesday, August 14, 2019**

**Start Time: 10:30 am**

**Pueblo Convention Center, Ballroom C-West  
320 Central Main Street, Pueblo, CO 81003**

Greetings and necessary introductions

Minutes/Notes previous meeting

Reoccurring matters:

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

New Business

- BIP Update General Contractor
- BIP Update Local Contractor
- West Slope vs East Slope Matters

Old Business

- Draft Vacancies Letter
- Draft BIP Update Letter

Roundtable Business:

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

Upcoming Meetings

- Arkansas Basin Roundtable – September 11, 2019, Pueblo Community College
- Subcommittees
  - Enviro/Rec Comm. – August 26, 2019, Canon City BLM office @ 10 am
  - ARWC BOD Business Call – Sep 2, 2019 @ 10 am (Conf. Call)
- Colorado Water Congress – August 20-22, 2019, Steamboat Springs Grand Hotel
- C-9 Basin Statewide Summit – Sep 25-26, 2019, Headwaters Center, Winter Park

**Adjourn to lunch**

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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).