

ARKANSAS BASIN ROUNDTABLE

EXECUTIVE COMMITTEE

Agenda

Wednesday, September 11, 2019

Start Time: 10:30 am

Pueblo Community College

900 W. Orman Ave, Pueblo, CO 81004

Greetings and necessary introductions

Minutes/Notes of the previous meeting

Reoccurring matters:

- Chair Comments – Mark Shea
- Other Outstanding Reports – Any executive member

New Business

- Needs Assessment – CWCB Letter of Support

Work Session

- Water Plan Update, Technical Analysis, and BIP Updates
 - General Contractor
 - Local Contractor
 - Basin Representatives
 - BIP Master Needs List
 - Process and Timeline

Old Business

- None

Roundtable Business:

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

Upcoming Meetings

- Arkansas Basin Roundtable – October 9, 2019, Pueblo Community College
 - Annual Meeting and Elections
- Subcommittees
 - Enviro/Rec Comm. – Sep 30, 2019, Canon City BLM office @ 10 am
 - ARWC BOD Business Call – Sep 30, 2019 @ 10 am (Conf. Call)
- C-9 Basin Statewide Summit – Sep 25-26, 2019, Headwaters Center, Winter Park
- CWCB Board Meeting – Sep 17-18 @ Rio Grande Water Conservation District

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).