

# ARKANSAS BASIN ROUNDTABLE

## EXECUTIVE COMMITTEE

### Agenda

**Wednesday, November 13, 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

- None

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 – December 11, 2019 (if not cancelled due to holidays)
- Subcommittees
  - Enviro/Rec Comm. – Nov 25, 2019, Canon City BLM office @ 10 am
  - ARWC BOD Business Call – Dec 2, 2019 @ 10 am (Conf. Call)
- CWCB Board Meeting – Nov 20-21 @ Denver
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**Adjourn to lunch**

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Committee membership: Mark Shea (Ch), Bob Hamel (VCh-NonC), Mike Weber (VCh-Cons), Mike Fink (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).