

# **ARKANSAS BASIN ROUNDTABLE**

## **EXECUTIVE COMMITTEE**

### Agenda

**Wednesday, January 8, 2019**

**Start Time: 10:30 am**

**Pueblo Convention Center**

**320 Central Main St., Pueblo, CO 81003**

Greetings and necessary introductions

Minutes/Notes of the previous meeting

Reoccurring matters:

- Chair Comments – Mark Shea
  - Oral Histories with Colorado Water Leaders
- Other Outstanding Reports – Any executive member

New Business

- ABRT BIP Update/Local Expert
  - Follow Up from December

Work Session

- None

Old Business

- None

Needs Assessment Meeting

- None

ARWC Board Meeting

- Chelsey Nutter

Roundtable Business:

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

Upcoming Meetings

- Arkansas Basin Roundtable – February 12, 2020 – ARWC Strat Plan Workshop
- Subcommittees
  - Enviro/Rec Comm. – January 27, 2019, Canon City BLM Office
  - Colorado Water Congress – January 29-31, Westin Westminster

### **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).