## ARKANSAS BASIN ROUNDTABLE

## **EXECUTIVE COMMITTEE**

Agenda

Wednesday, February 12, 2020 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

## ARWC Board Meeting

- Chelsey Nutter
- Annual Meeting
- Strategic Plan

## Reoccurring matters:

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

## **New Business**

- ABRT BIP Update/Local Expert
  - o Follow Up from RFQ

#### Work Session

• None

# Old Business

• None

# Needs Assessment Meeting

• None

#### Roundtable Business:

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

## **Upcoming Meetings**

- Arkansas Basin Roundtable March 11, 2020
- Subcommittees
  - o Enviro/Rec Comm. February 24, 2020, Canon City BLM Office
- Ark Basin Water Forum April 23-24, Salida, CO (registration is open)

## Adjourn to lunch

Committee membership: Mark Shea (Ch), Bob Hamel (VCh-NonC), Mike Weber (VCh-Cons), Mike Fink (Rec), 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), Paul Fanning (Legislative Rep)