

**Yampa/White/Green River
Basin Roundtable
Agenda
Wednesday May 13, 2020
via Webex
6:00 p.m. – 9:00 p.m.**

Meeting link:

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- 1. Call Meeting to Order:**
- 2. Introduction of Members and Audience: Role Call to make quorum.**
- 3. Action for BRT Member Voting Not in Person* (*see suggested language*)**
- 4. Approve/Modify Agenda:**
- 5. Review and Approval of March 11, 2020 Minutes:**
- 6. Budget Report CWCB: (Craig Godbout)**
- 7. Public Hearings/Public Input and Comment: **If you have Public Comment, please email yampawhitegreen@gmail.com by May 11th to be placed on the agenda.***
- 8. Old Business:**
 - a. Colorado Water Legislation Update: Zane Kessler CRD**
- 9. New Business:**
 - a. A Visit with Russ George: (30 min)**
 - b. BIP Updates: (10 min) LE Erin Wilson/WWG**
 - c. BRC Committee: (30 min) Jeff Meyer & Tom Gray**
 - d. Vision of the Little Snake River-Thinking Like a Watershed: (30 min) Pat O'Toole**
 - e. 2020 Grant Committee Update: (5 min) Steve Hinkemeyer**
- 10. Consideration/Action on Roundtable Projects:**
 - a. PEPO CAA WSRF Grant Task 4: (10 min) Patrick Stanko**
 - b. Drescher Dam Rehabilitation Grant Request: (15 min) Nick Charchallis/Will Meyer**
- 11. Reports of Applicable Standing or Special Committees:**
 - a. CWCB Update: (10 min) Jackie Brown – CWCB Budget**
 - b. PEPO Committee Update: (5 min) Kelly Romero-Heaney/ Patrick Stanko**
 - c. IWMP Committee Update: (5 min) Nicole Seltzer**
 - d. White SMP Update: (5 min) Callie Hendrickson**

e. DWR Update: (10 min) Erin Light

12. Announcements:

13. Dates and Agenda Items for Future Meetings:

14. Adjournment:

**Due to the Covid-19 "Safer at Home" Colorado Executive Order (D 2020 044), which would "Prohibit public gatherings of ten (10) persons or more in both public spaces and private commercial venues" through May 27, 2020; for purposes of the Yampa White Green Basin Round Table May 13, 2020 meeting; it is therefore agreed that Members are considered to be physically present, as per Basin Roundtable Bylaws, if they are on-line for tonight's meeting and therefore allowed to vote on action items brought before the board at this meeting.*

Excerpt from YWG By-laws

SECTION 6 – Voting.

"Members must be physically present in order to vote at any regular or special board meeting. Voting by proxy shall not be allowed."