

**Southwest Basins Roundtable**  
**Meeting Agenda**  
**Thursday, October 22, 2020**  
**Via Zoom Webinar**  
**Meeting Begins Promptly at 3:00 p.m.**

JOIN THE ROUNDTABLE WEBINAR IN ZOOM:

[Click here to join the Zoom meeting](#)

Call-in Number: (346) 248-7799

Meeting ID: 837 0762 8565

Passcode: 549551

Please start getting on at 2:45 so we can get the participant list organized to start at 3:00PM.  
Please type your name and organization into the chatbox upon entry.

1. Introductions and Review Agenda (3:00 to 3:05)
  - Attach Names to Call in Numbers
  - Roundtable Members Turn Cameras On
  - Other Participants Keep Cameras Off Except During Public Input
  - All Microphones Muted Until Called Upon to Speak
  - Use Raise Hand Button Under Participant List if You Wish to Speak
2. Administrative Reports (3:05 to 3:15)
  - Review and approve minutes
  - Officer Reports
  - WSRA Basin Roundtable Fund Balance - \$443,251
3. Election to Fill Roundtable Seats- Brandon Johnson (3:15-3:30)
  - Industrial Representative – Currently held by Ken Beegles
  - Recreational Seat – Vacated by Tim Hunter
  - Local Domestic Water Provider Representative- Currently vacant
  - At-Large Representative 1- Vacated by Ed Tolen
  - At-Large Representative 3- Currently held by Val Valentine
  - At-Large Representative 4- Vacated by Mike Preston
  - IBCC Alternate- Currently vacant
4. CWCB Update- Sam Stein (3:30-3:45)
5. IBCC Update – Ed Millard, Mely Whiting, Al Pfister (3:45-4:00)
6. Basin Implementation Plan Update- Carrie Lile, Stacy Beaugh (4:00 - 4:15)
7. Colorado River Issues Subcommittee – Ken Curtis (4:15-4:30)
8. WSRF Funding Subcommittee – Mely Whiting (4:30-5:15)
9. American Rivers- Letter of Support for Water Plan Grant – Ian Stafford (5:15-5:20)

10. Upcoming Events (5:20-5:30)

- November 19, 2020 – Roundtable BIP Update/WSRF Grant Review
- January 28, 2021 – Regular Roundtable Meeting
- February 25, 2021 – Roundtable BIP Update
- March 25, 2021 – Roundtable BIP Update or WSRF Grant Review
- April 22, 2021 – Regular Roundtable Meeting
- May 27, 2021 – Roundtable BIP Update
- June 24, 2021 – Roundtable BIP Update
- July 22, 2021 - Regular Roundtable Meeting
- Other Announcements

11. Wrap Up and Adjourn (At or Before 6:00PM)