



Arkansas Basin Roundtable

PLANNING OUR
WATER FUTURE

ROUNDTABLE MEETING NOTES ANNUAL MEETING

October 14, 2020

GoToMeeting Link: <https://global.gotomeeting.com/join/631824957>

More information and presentations may be found at: www.arkansasbasin.com

Roundtable Business

Mark Shea called the meeting to order at 12:30 pm. Members and visitors introduced themselves. Twenty-two (22) voting members were present.

Approval of minutes of prior meeting

The meeting notes of the September 2020 meeting were approved by consensus.

Public Comment - none

ANNUAL MEETING – ELECTION OF OFFICERS AND ROLES

“Definition of Quorum: All voting members when first appointed will be considered an “active member” of the Roundtable. However, if a voting member of the Roundtable has two (2) consecutive unexcused absences (as determined by the chairperson) from regular meetings of the Roundtable, or three (3) unexcused absences from regular meetings within any twelve (12) month period, that member will become an “inactive member”, and will be placed on an inactive member list... If an “inactive member” attends a meeting of the Roundtable, the member will be allowed to vote, but “inactive members” will not be counted for purposes of determining a quorum, as set forth in Article V, Section 5.7.....

A quorum will be based on a simple majority of the active members as defined in Article V, Section 5.10.”

Source: Bylaws for the Arkansas Basin Roundtable, adopted March 8, 2006, last revised February 8, 2017

There are sixteen (16) “active” members currently, out of 48 filled positions. Executive Committee positions are one-year positions. IBCC positions are two-year positions. There are not term limits for these positions, but members are welcome to self-nominate for positions that are currently filled. Positions are as follows, with members listed who have expressed interest in continuing or filling a position:

Chair	Mark Shea
Vice-Chair Consumptive	Matt Heimerich
Vice-Chair Non-Consumptive	Bob Hamel
Recorder	Mike Fink
Needs Assessment Committee	Abby Ortega
IBCC Chair	Terry Scanga
IBCC Alternate	Tim Canterbury
PEPO Chair	Vacant
At-Large Water Rights Holder	Vacant

Matt Heimerich was nominated for Vice-Chair, Consumptive Use; by Abby Ortega. Bob Hamel seconded the nomination. Matt talked a little about his history and interest in the Vice-Chair position. No other voting members expressed interest for any of the positions listed above.

The slate of candidates was approved by consensus.



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WORKSHOP – Division of Water Resources – 2020 Water – Bill Tyner, Rachel Zancanella

Please see videos on the Arkansas Basin RT website: www.arkansasbasin.com.

The meeting was adjourned at 2:30 pm.

Admin Email: ARKBASINRT@GMAIL.COM

MEETINGS/LINKS: (all meetings in 2020 will be virtual)

- Arkansas Basin Roundtable Meeting: November 11, 12:30 pm www.arkansasbasin.com
- Enviro/Rec Meeting: October 26, 2020
- CWCB Meeting: November 18 & 19, 2020
- IBCC Meeting: October 21, 2020
- Needs Assessment Committee Meeting: November 2, 2020
- PEPO: www.pepoarkbasin.com
- Arkansas River Basin Water Forum: <http://www.arbwf.org/>
- CWCB: <http://cwcb.state.co.us/Pages/CWCBHome.aspx>
- Colorado Water Plan: <http://coloradowaterplan.com/>
- Colorado Flood Threat Bulletin: www.coloradofloodthreat.com
- Stream Management Plan Resource Library: <https://coloradosmp.org/>
- In-Stream Flow Rule Revisions: <https://cwcb.colorado.gov/instream-flow-rules-revisions-hb-20-1157>
- DARCA - <https://www.darca.org/>