

# **ARKANSAS BASIN ROUNDTABLE**

## **EXECUTIVE COMMITTEE**

### Agenda

**Wednesday, December 9, 2020**

**Start Time: 10:30 am**

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

Greetings and necessary introductions

Approve agenda

Approve minutes of the previous meetings

ARWC Board Meeting

- Executive Director Update

Reoccurring matters

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

ABRT BIP Update/Local Expert

- Technical Update Follow Up Discussions
- Work Plan Update
- Next Steps Forward

New Business

- None

Old Business

- None

Needs Assessment Meeting

- None

Upcoming Meetings

- Arkansas Basin Roundtable – January 13, 2021
- Subcommittees
  - Enviro/Rec Comm. – December 16, 2020 (Tech Update discussion only)
- CWCB Board Meeting – January 25 and 26, 2021
- IBCC – ???

## **Adjourn**

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Committee membership: Mark Shea (Ch), Bob Hamel (VCh-NonC), Matt Heimerich (VCh-Cons), Mike Fink (Rec), Sandy White (Past-Ch), Greg Felt (CWCB), Jeris Danielson (IBCC), Terry Scanga (IBCC), Tim Canterbury (IBCC Alternate), Abby Ortega (Needs Assessment), Paul Fanning (Legislative Rep)

Additional distribution: Sam Stein (CWCB Staff), Elise Bergsten (Secretary), Amber Shanklin (Environmental), Sara Mudge (ARWC Board Member)

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