

ARKANSAS BASIN ROUNDTABLE

EXECUTIVE COMMITTEE

Agenda

Wednesday January 13, 2021

Start Time: 10:30 am

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

Greetings and necessary introductions

Minutes/Notes of the previous meeting

ARWC Board Meeting

- Executive Director Update

Reoccurring matters

- Chair Comments – Mark Shea
- Outstanding Reports – Executive Committee Members

ABRT BIP Update/Local Expert

- Project tiering process

Roundtable Business

- Draft policy re Letters of Support for Stream Restoration Projects

Upcoming Meetings

- Arkansas Basin Roundtable – February 10, 2021
- Subcommittees
 - Enviro/Rec Comm. – January 25, 2021
- CWCB Board Meeting – January 25 & 26
- Statewide PEPO – February 22
- IBCC – February 23

Adjourn

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), Amber Shanklin (ARWC Board Member), Sarah Mudge (ARWC Board Member)

Additional distribution: Sam Stein (CWCB Staff), Elise Bergsten (Secretary), Carol Ekarius (ARWC Director)

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