

Southwest Basins Roundtable
Meeting Agenda
Thursday, January 28, 2021
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 of October 22, 2020 and November 19, 2020 Meetings.
 - Consider approving a resolution designating a posting location
 - Officer Reports
 - WSRA Basin Roundtable Fund Balance - \$443,251 (Need to subtract the \$5,748 that was approved at the November meeting and will be considered at the March CWCB meeting)
3. PEPO Liaison Report- Elaine Chick (3 :15 to 3:40)
 - Our Forest and Rivers Video
 - Education Action Plan
 - PEPO Workgroup
4. We are Water Program- Gigi Richard (3:40 to 3:55)
5. CWCB Update- Sam Stein (3:55-4:10)
6. IBCC Update – Ed Millard, Mely Whiting, Al Pfister (4:10 to 4:25)
7. Basin Implementation Plan Update- Carrie Lile, Stacy Beaugh (4:25 to 4:40)
8. Colorado River Issues Subcommittee – Ken Curtis (4:40 to 4:55)
9. WSRF Funding Subcommittee – Mely Whiting (4:55 to 5:10)

10. Airborne Snow Observatory Lidar Flights & Advancing Seasonal Water Supply Forecasting – Ken Curtis (5:10 to 5:30)

11. Upcoming Events (5:30-5:40)

- February 25, 2021 – Roundtable BIP Update
- March 25, 2021 – Roundtable BIP Update and WSRF Grant Review
- April 22, 2021 – Regular Roundtable Meeting and WSRF Grant awards
- May 27, 2021 – Roundtable BIP Update
- June 24, 2021 – Roundtable BIP Update
- July 22, 2021 - Regular Roundtable Meeting
- Other Announcements

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