

# **ARKANSAS BASIN ROUNDTABLE**

## **EXECUTIVE COMMITTEE**

### Agenda

**Wednesday October 13, 2021**

**Start Time: 10:30 am**

### **Zoom Meeting Link:**

<https://us02web.zoom.us/j/83339826655?pwd=YzY0eWhmb3Bsc1VFNDhjYWWhOT1JHZz09>

Greetings and necessary introductions

Minutes/Notes of the previous meeting

#### ARWC Matters

- Executive Director Update

#### Reoccurring matters

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

#### ABRT BIP Update

- BIP Drafts review, Project database updates – BIP Update GC

#### Roundtable Business

- Demand Management Discussion – Terry Scanga

#### Upcoming Meetings

- Arkansas Basin Roundtable – November 10, 2021
  - Executive Committee – 10:30am
  - Roundtable – 12:30pm
- Committees
  - PEPOW – October 20, 1:30pm
  - Enviro/Rec Comm. – October 25, 10am
- Statewide PEPO – October 20, 2021
- IBCC – October 21, 2021
- CWCB Board Meeting – December?
  - November Demand Management Workshop?

### **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), Amber Shanklin (ARWC Board Member), Sara Mudge (ARWC Board Member)

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

## **Additional Zoom Meeting Information:**

Join Zoom Meeting

<https://us02web.zoom.us/j/83339826655?pwd=YzY0eWhmb3Bsc1VFNDhjYWWhOT1JHZz09>

Meeting ID: 833 3982 6655

Passcode: 971863

One tap mobile

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+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

833 548 0282 US Toll-free

877 853 5257 US Toll-free

888 475 4499 US Toll-free

833 548 0276 US Toll-free

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