

ARKANSAS BASIN ROUNDTABLE

EXECUTIVE COMMITTEE

Agenda

Wednesday December 8, 2021

Start Time: 10:30 am

The meeting will be virtual

Zoom Meeting Link:

<https://us02web.zoom.us/j/83339826655?pwd=YzY0eWhmb3Bsc1VFNDhjYWVhOT1JHZZ09>

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 – none, public comment period ended November 15

Roundtable Business

- Demand Management Discussion

Upcoming Meetings

- Arkansas Basin Roundtable – January 12, 2022
 - Executive Committee – 10:30am
 - Roundtable – 12:30pm
- Committees
 - PEPOW – January 19, 1:30pm
 - Enviro/Rec Comm. – January 31, 10:00am
 - Ag/Municipal Comm. - TBD
- IBCC – February 23, 2022
- CWCB Board Meeting – January 24-25 Aurora
- Colorado Water Congress January 26-28 Aurora

Adjourn

Committee membership: Mark Shea (Ch), Bob Hamel (VCh-NonC), Steve Kastner (VCh-Cons), Al Tucker (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), Jonathan Palkaian (ARWC Director)

Additional Zoom Meeting Information:

Join Zoom Meeting

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

Meeting ID: 833 3982 6655

Passcode: 971863

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+1 312 626 6799 US (Chicago)

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