

Southwest Basins Roundtable
Meeting Agenda
Thursday, January 20, 2022
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. Elections: (3:05-3:20) (Laura and Carrie)
 - Two (2) At Large Roundtable Seats
3. Administrative Reports (3:20 to 3:35)
 - Review and approve minutes of June 24, 2021, September 28, 2021 and October 28, 2021 Meetings.
 - Consider approving a resolution designating a posting location
 - Officer Reports
 - WSRF Basin Roundtable Fund Balance - \$412,503 + \$191,400 (Stimulus) = \$603,903
4. PEPO Liaison Report- Elaine Chick (3:35 to 3:45)
 - Roundtable Website
5. CWCB Update- Sam Stein (3:45-4:10)
 - WSRF Funding
 - Introduction of Dan Gibbs and DNR Updates
 - Other
6. IBCC Update –Mely Whiting, Al Pfister, Ken Curtis (4:10 to 4:25)
7. Consider Approving the Basin Implementation Plan - Carrie Padgett, Stacy Beaugh (4:25 to 4:40)
8. Colorado River Issues Subcommittee – Ken Curtis (4:40 to 5:05)
9. Upcoming Events (5:05 to 5:10)

- April 1, 2022 – SWCD 38th Southwest Water Seminar
- April 28, 2022 – Regular Roundtable Meeting and WSRF Grant awards
- July 28, 2022 - Regular Roundtable Meeting
- October 27, 2022 - Regular Roundtable Meeting and WSRF Grant awards
- Other Announcements

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