

**SOUTHWEST BASINS ROUNDTABLE
MEETING AGENDA
Thursday, July 28, 2022**

**Social half-hour starts at 2:30 p.m.
Meeting begins promptly at 3:00 p.m.**

Hybrid Meeting

**Dolores Water Conservancy District, 60 South Cactus
Cortez, Colorado
and via Zoom**

[Click here to join Zoom Meeting](#)

Meeting ID: 898 6186 5136

Passcode: 549551

Call-in Number: (346) 248-7799

In the Room: Social Half-Hour begins at 2:30 p.m. followed by the meeting at 3:00 p.m.
Snacks and drinks provided.

On Zoom: Please start getting on at 2:45 so we can get the participant list organized to start at 3:00PM. Please update your Zoom name to your full name and organization.

1. Introductions and Review Agenda (3:00 to 3:05)
 - Attach Names to Call in Numbers
 - All Microphones Muted Until Called Upon to Speak
 - Use Raise Hand Button Under Participant List if You Wish to Speak
2. Public Comments (3:05 to 3:15)
3. Elections (3:15-3:30) – Steve Harris
 - Roundtable Chair
 - Roundtable First Vice Chair
 - Roundtable Second Vice Chair
4. Administrative Reports (3:30 to 3:45)
 - Review and approve minutes of April 28, 2022 meeting.
 - Officer Reports
 - WSRF Basin Roundtable Fund Balance - \$412,503 + \$191,400 (Stimulus) = \$603,903
 - Engaging New Recorder
 - Proposed Bylaws Revisions for Roundtable Consideration
5. PEPO Liaison Report- Elaine Chick (3:45 to 3:55)

- Roundtable Website
 - Other
6. CWCB Update- Russ Sands (3:55- 4:25)
 - Water Plan Update
 - Wildfire Ready Watershed- Chris Sturm
 - Other
 7. IBCC Update – Mely Whiting, Al Pfister, Ken Curtis (4:25 to 4:40)
 8. WSRF Subcommittee – Mely Whiting (4:40 to 5:00)
 9. Colorado River Issues Subcommittee – Ed Tolen (5:00 to 5:15)
 10. River Network Update on IWMP/SMPs – Stacy Beaugh (5:15 to 5:30)
 11. WSRF Grant Requests (5:30 to 5:55)
 - Mancos Conservation District (\$80,780)
 - Lone Cone Ditch & Reservoir Company (\$100,000)
 12. Upcoming Events (5:55 to 6:00)
 - September 28, 2022 – WSRF Grant Applications Due for October Meeting.
 - October 27, 2022 - Regular Roundtable Meeting & WSRF Grant awards (hybrid from Durango)
 - Other Announcements
 13. Wrap Up and Adjourn (At or Before 6:00PM)