

Arkansas Basin Roundtable Executive Committee Agenda

Wednesday September 14, 2022

Start Time: 10:30 am

The meeting will be hybrid

**Pueblo Community College, Student Center Building
900 W. Orman Avenue
Pueblo, CO 81004**

Zoom Meeting Link:

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

- 1. Greetings and Introductions**
- 2. Minutes/Notes of the Previous Meeting**
- 3. Reoccurring Matters**
 - Chair Comments – Mark Shea
 - Outstanding Reports – Executive Committee Members
- 4. Roundtable Business**
 - Roundtable Secretary - Replacement
 - Roundtable October Elections – Nominations, Vacant Seats
 - CWCBC Grant Managers for the Arkansas Roundtables (Sandy's questions)
 - How will the manager identify the projects to work on? From the BIP data base? From RT input? Is there an existing list for the Ark basin now maintained by CWCBC staff? Will the manager simply advertise for projects? I can imagine the hysteria resulting from the manager working with the water speculators in Huerfano County.
 - How will he/she work with our NAC?
 - Ditto with the executive committee? [LOS?]
 - Do you expect regular reports from the manager to the EC and RT?
 - How do we make sure we aren't stepping on one another? For some time, we've expected RT members to sponsor projects from their jurisdictions. Are these now limited to WSRF

Committee membership: Mark Shea (Ch), Bob Hamel (VCh-NonC), Steve Kastner (VCh-Cons), Al Tucker (Rec), Sandy White (Past-Ch), Greg Felt (CWCBC), 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: Jeff Rodriguez (CWCBC Staff), Vacant (Secretary), Jonathan Palkaian (ARWC Director)

projects? How do we avoid competing for the same grant dollars.

- How do you anticipate leveraging funding from WSRF with CWP and other funding sources.

5. Upcoming Meetings

- Arkansas Basin Roundtable – October 12, 2022
 - Executive Committee – 10:30am
 - Roundtable – 12:30pm
- Committees
 - PEPOW – **TBD**
 - Environmental/Recreation Committee – October 31, 10:00 am-Noon Zoom
 - Agriculture/Municipal Committee – November 2022
 - IBCC – **October XX** TBD
- ARWC – **Q4 December ?**
- CWCBC Board Meeting – September 20–21 - Durango

6. Adjourn

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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+1 312 626 6799 US (Chicago)

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877 853 5257 US Toll-free

888 475 4499 US Toll-free

833 548 0276 US Toll-free

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