

**SOUTHWEST BASINS ROUNDTABLE  
MEETING AGENDA  
Thursday, January 19, 2023**

**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)
  - Ed Millard
  - Others
3. Administrative Reports (3:15 to 3:25)
  - Review and approve minutes of October 27, 2022 meeting.
  - Consider a Resolution Designating a Location to Post Notices
  - Officer Reports
  - WSRF Basin Roundtable Fund Balance - \$663,000 (\$337,000 approved by Roundtable in October, not yet approved by CWCB)
4. PEPO Liaison Report- Elaine Chick (3:25 to 3:45)
  - Roundtable Website
  - Other
5. CWCB Update- Russ Sands/Jeff Rodriguez (3:45- 4:00)
6. IBCC Update – Mely Whiting, Al Pfister, Ken Curtis (4:00 to 4:15)
7. Colorado Airborne Snow Measurement Presentation - (4:15 to 4:30)

8. Criteria for Approving Grant Support Letters between meetings (4:30 to 4:45).
9. Colorado River Issues Subcommittee – Ken Curtis (4:45 to 5:20)
10. WSRF Grant Requests (5:20 to 5:55)
  - Dolores Water Conservancy District (\$100,000)
  - MSI (\$24,354)
11. Upcoming Events (5:55 to 6:00)
  - March 27, 2023 – WSRF Grant Applications Due for April 2023 Meeting.
  - April 27, 2023 – Regular Roundtable Meeting & WSRF Grant awards (hybrid from Durango).
  - June 26, 2023 – WSRF Grant Applications Due for July 2023 Meeting.
  - July 26, 2023 - Regular Roundtable Meeting & WSRF Grant awards (hybrid from Cortez)
  - September 25, 2023 – WSRF Grant Applications Due for October 2023 Meeting.
  - October 25, 2023 - Regular Roundtable Meeting & WSRF Grant awards (hybrid from Durango)
  - Other Announcements
12. Wrap Up and Adjourn (At or Before 6:00PM)